

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

SAGE ROAD FARM LLC

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Address of current principal office

1308 OMAR STREET
HOUSTON, TX 77008

2. Principal office is hereby changed to:

10827 Latham's Landing Road
Garfield, AR 72732

3. Signature of officer or chairman of the board

Pamela Parker Dunlap, Managing Partner

Signature and Title

Type or print name and title

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Date