

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0726532
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/26/2012 9:20:02 AM
Fee receipt: \$10.00

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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

KEVIN BURTON FARM ENTERPRISES, LLC

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

1. Address of current principal office

6097 NEPTON ROAD
EWING, KY 41039

2. Principal office is hereby changed to:

6103 NEPTON ROAD
EWING, KY 41039

3. Signature of officer or chairman of the board

KEVIN BURTON, MANAGER

Signature and Title

Type or print name and title

6/26/2012 9:20 AM

Date