

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0258835
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/30/2013 6:24:56 PM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

GREENCASTLE FARMS, INC.

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

1. Address of current principal office

1328 EDGEWOOD DR.
BOWLING GREEN, KY 42103

2. Principal office is hereby changed to:

624 East Main Street
BOWLING GREEN, KY 42101

3. Signature of officer or chairman of the board

Mary D Cohron, Managing Partner

Signature and Title

Type or print name and title

6/30/2013 6:24 PM

Date