

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

0485535  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/8/2012 3:07:29 PM  
Fee receipt: \$10.00

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Secretary of State  
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Frankfort, KY 40602-0718  
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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

**AUTRY FARM, LLC**

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

**1. Address of current principal office**

3047 PLEASANT SPRINGS ROAD  
CARLISLE, KY 40311

**2. Principal office is hereby changed to:**

1802 Carpenter Road  
CARLISLE, KY 40311-9710

**3. Signature of officer or chairman of the board**

Harold R. Letton, Jr., President

Signature and Title

Type or print name and title

6/8/2012 3:07 PM

Date