

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0825436
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/10/2014 12:26:13 PM
Fee receipt: \$10.00

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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

LOST RIVER CREAMERY, LLC

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

1. Address of current principal office

3486 SPRINGFIELD RD.
FRANKLIN, KY 42134

2. Principal office is hereby changed to:

170 Five Oaks Lane
Russellville, KY 42276

3. Signature of officer or chairman of the board

Angie Harris, co-owner

Signature and Title

Type or print name and title

3/10/2014 12:26 PM

Date