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Michael G. Adams Kentucky Secretary of State Received and Filed: 1/14/2025 3:11 PM Fee Receipt: \$40.00



# COMMONWEALTH OF KENTUCKY MICHAEL G. ADAMS, SECRETARY OF STATE

Division of Business Filings P.O. Box 718 Frankfort, KY 40602 (502) 564-3490 www.sos.ky.gov

# Articles of Amendment

LLA

(Limited Liability Company)

Signature of Member, Manager or Auth	orized Party	Printed Name	Title	Date
Signature of Member, Manager or Auth	orized Party	Printed Name	Title	Date
/s/ Darren L. Embry		Darren L. Embry	Attorney for Mike Pharris, Member	1/05/2025
I/We declare under penalty of per	jury under the laws of t	he state of Kentucky that the fore	egoing is true and correc	t.
6. The individual signing these ar	rticles of amendment is	a (check only one): Member	or Manager	
5. This amendment will be effective	ve upon filing.			
The amendment(s) was/were duly adopted by the managers or members in accordance with the articles of organization, the operating agreement of the limited liability company, or this chapter.				
4. Mark the appropriate line in the	e following statement fo	r the adoption of the amendment	(check only one option):	
3. The date of adoption of each a	mendment was <u>1/05/2</u>	2025		
Pharris Farm & Seed,	LLC"			
shall be amended to re				
2. The text of each amendment a	adopted: Article I of	f Pharris Farms, LLC's /	Articles of Organiz	ation
Name must be identical to the name or	_	•		·
<ol> <li>The name of the limited liability Pharris Farms, LLC</li> </ol>	y company on record w	ith the Office of the Secretary of	State is:	
Pursuant to the provisions of KRS for that purpose, submits the follo	wing statements:			s and,
(502) 564-3490 www.sos.ky.gov				

# FILING INSTRUCTIONS ARTICLES OF AMENDMENT FOR A LIMITED LIABILTY COMPANY

## NAME

Use the exact name of the business entity as registered on file with the Office of the Secretary of State.

#### **TEXT OF AMENDMENT**

The limited liability company may amend its articles of organization to add, change, or delete a provision that is permitted to be or that is not required to be in the articles of organization pursuant to KRS 275.030.

#### DATE

The date the amendment was adopted must be provided.

# **AMENDMENT ADOPTION**

Select member or manager whichever is applicable for adopting the amendment.

## PRINCIPAL OFFICE ADDRESS

The principal office is the office (in or out of this state) so designated in writing with the Office of the Secretary of State where the principal designated office of the business entity is located. This address is where all correspondence from the Office of the Secretary of State (See Document Delivery) will be mailed

# **EFFECTIVE DATE AND TIME**

The document will be effective on the date and time of filing.

#### WHO MAY SIGN

The document must be signed by a member, manager or authorized party.

#### NUMBER OF COPIES

If filing via mail or in person, one exact or conformed copy of the documents with the filing fee must be submitted to the address below. To make a copy of the filing for delivery to the local county clerk's office, visit www.sos.ky.gov and print a copy from the organization search tool.

## **DOCUMENT DELIVERY**

A file stamped postcard will be sent to the principal office address. If the applicant wishes for the document to be sent to an alternate address other than the principal office, a request must be submitted in writing affirming that request. Alternate address requests must be submitted with each document filed with the Office of the Secretary of State.

# **FILING FEE**

The filing fee is \$40.00. Checks should be made payable to the "Kentucky State Treasurer."

# **MAILING ADDRESS**

Michael Adams Secretary of State P.O. Box 718 Frankfort, KY 40602-0718

# OFFICE LOCATION

Room 152, Capitol Building 700 Capital Avenue Frankfort, KY 40601

Hours of Operation: 8:00 AM-4:30 PM ET

# CONTACT INFORMATION AND NAME AVAILABILITY

If you have any questions, need additional forms or wish to search for name availability, please feel free to visit our website at www.sos.ky.gov or call (502) 564-3490.

# **FUTURE DOCUMENTATION REQUIREMENTS AND DEADLINES**

The business entity must file an **annual report** with the Secretary of State between January 1 and June 30 of the year following the calendar year in which the corporation was formed. Subsequent annual reports must be filed with the Secretary of State between January 1 and June 30 of the following calendar years. A **statement of change** of the registered agent and/or registered office address or principal office address must be filed with the Secretary of State whenever a change has occurred involving any of the above categories. Downloadable forms may be found on our website.