

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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0442738  
Elaine N. Walker  
Secretary of State  
Received and Filed  
12/7/2011 11:14:26 AM  
Fee receipt: \$10.00

Elaine N. Walker  
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

**GOLDEN AGE FARM, LLC**

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

**1. Address of current principal office**

P.O. BOX 132  
854 PAYNES MILL RD  
VERSAILLES, KY 40383

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

P.O. BOX 132  
VERSAILLES, KY 40383

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

Whitney R. Calvert, Attorney

Signature and Title

Type or print name and title

12/7/2011 11:14 AM

Date