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Commonwealth of Kentucky Michael G. Adams, Secretary of St

0654939 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams 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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

GRINESTAFF FARMS, LLC

and for that purpose submits the following statements:

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|----------------------------------------|-------------------------------------------|
| 109 G. GRINESTAFF ROAD | 109 GRINESTAFF RD |
| GAMALIEL , KY 42141 | GAMALIEL, KY 42140 |
| | |
| | |

3. Authorized Signature of Entity

Deborah Davis, Secretary

Sgnature and Title

Deborah Davis, Secretary

Type or print name and title

6/7/2023

Date