

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

GREEN RIVER RANCH, 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 266
GREENSBURG, KY 42743

2. Principal office is hereby changed to:

1200 Grissom Road
GREENSBURG, KY 42743

3. Signature of officer or chairman of the board

Kathy D. Pegram, Manager

Signature and Title

Type or print name and title

6/10/2012 7:37 AM

Date