

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0415440
Michael G. Adams
KY Secretary of State
Received and Filed

5/15/2024 7:07:13 PM

Fee receipt: \$10.00

P601

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**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

ELIZABETH STATION FARMS, INC.

and for that purpose submits the following statements:

1. Address of current principal office

405 HOLIDAY RD.
LEXINGTON, KY 40502

2. Principal office is hereby changed to:

6605 Greenwich Pike
LEXINGTON, KY 40511

3. Authorized Signature of Entity

J Roger Jones III, President

Signature and Title

J Roger Jones III, President

Type or print name and title

5/15/2024

Date