

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

M.A.N. FARMS, LLC

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

1. Address of current principal office

7404 LIBERTY ONE DRIVE
LIBERTY TOWNSHIP, OH 45044

2. Principal office is hereby changed to:

7404 LIBERTY ONE DRIVE
suite 7404
LIBERTY TOWNSHIP, OH 45044

3. Signature of officer or chairman of the board

Bob Hutsenpiller, managing member

Signature and Title

Type or print name and title

6/15/2017 8:48 AM

Date