

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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Trey Grayson
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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

ROSE LANE FARM, LLC

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

1. Address of current principal office

11800 OLD SHELBYVILLE ROAD
LOUISVILLE, KY 40243

2. Principal office is hereby changed to:

11204 Bodley Drive
LOUISVILLE, KY 40243

3. Signature of officer or chairman of the board

Stephen C. James, CFO
Signature and Title
Type or print name and title
5/5/2009 11:04 AM
Date