POC

Alison Lundergan Grimes 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

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

Brightonwoods Farm, LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:
Po Box 268 326 E Main St Twin Lakes, WI 53181	398 E Honaker Road 326 E Main St 398 E Honaker Road Stamping Ground
	Stamping Ground, KY 40379
3. Signature of officer or chairman of the board	
Judy Capra, member	
Signature and Title	
Type or print name and title	
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