

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0489841
Elaine N. Walker
Secretary of State
Received and Filed
4/27/2011 2:44:02 PM
Fee receipt: \$10.00

PPOC

Elaine N. Walker
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

FOX FARMS, INC.

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

1. Address of current principal office

780 LANE TOWN RD
NANCY, KY 42544

2. Principal office is hereby changed to:

201 oak valley rd
someset, KY 42503

3. Signature of officer or chairman of the board

mark fox, president

Signature and Title

Type or print name and title

4/27/2011 2:44 PM

Date