

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

NPOC  
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Trey Grayson  
Secretary of State  
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Trey Grayson  
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

**THE RUSSELL COUNTY FARMERS MARKET ASSOCIATION, INC.**

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

**1. Address of current principal office**

C/O ANNA ROBINS  
179 STONEBROOK PL  
RUSSELL SPRINGS, KY 42642

**2. Principal office is hereby changed to:**

C/O David L. Rings  
1288 Frontage Road  
RUSSELL SPRINGS, KY 42642

**3. Signature of officer or chairman of the board**

David L. Rings, President

Signature and Title

Type or print name and title

2/3/2010 9:19 PM

Date