

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NPOC
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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

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 DAVID L. RINGS
1288 FRONTAGE ROAD
RUSSELL SPRINGS, KY 42642

2. Principal office is hereby changed to:

Rastie Andrew
285 Scott Andrew Rd
Jamestown, KY 42629

3. Signature of officer or chairman of the board

Rastie Andrew, President

Signature and Title

Type or print name and title

6/8/2012 12:39 PM

Date