Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

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Michael G. Adams 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

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Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

FAIR ISLAND FARM, INC.

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

502 KIDDS MILL ROAD P.O. BOX 1595 VERSAILLES, KY 40383 11326 River Beauty Loop P.O. BOX 363 Prospect, KY 40059

3. Authorized Signature of Entity

Arthur Zubrod, President Signature and Title Arthur Zubrod, President Type or print name and title 3/21/2025 Date