

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

WINN FARMS, L.P.

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

1. Address of current principal office

2901 TAR ROAD
ADAMS, TN 37010

2. Principal office is hereby changed to:

160 ALLISON ROAD
5200 STACY SPRINGS ROAD
SPRINGFIELD
GUTHRIE, KY 42234

3. Signature of officer or chairman of the board

LILLIE ROSSITER, CPA

Signature and Title

Type or print name and title

11/27/2017 12:30 PM

Date