

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
Received and Filed

PPOC

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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

ROCK SPRINGS FARMS III, INC.

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

1. Address of current principal office

19019 WELLINGTON WAY
GOSHEN, KY 40026-8440

2. Principal office is hereby changed to:

13019 WELLINGTON WAY
GOSHEN, KY 40026-8440

3. Signature of officer or chairman of the board

Donald D. Haunz, President

Signature and Title

Type or print name and title

10/17/2011 3:44 PM

Date