

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

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Michael G. Adams
KY Secretary of State
Received and Filed

L906

10/25/2022 1:36:06 PM

Fee receipt: \$10.00

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

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

Ellis Family Farms LLC

and for that purpose submits the following statements:

1. Address of current principal office

83 Hillsboro Rd
Danville, KY 40422

2. Principal office is hereby changed to:

8015 Perryville Road
Danville, KY 40422

3. Authorized Signature of Entity

Paula Renae Ellis Registered Agen

Signature and Title

Paula Renae Ellis Registered Agen

Type or print name and title

10/25/2022 1:36 PM

Date