

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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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

CASEY COUNTY RIDGETOP FARMS, LLC

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

1. Address of current principal office

1049 HIGHWAY 2545
POST OFFICE BOX 9
MILLSTONE, KY 41838

2. Principal office is hereby changed to:

1049 HIGHWAY 2545
POST OFFICE BOX 9
Whitesburg, KY 41858

3. Signature of officer or chairman of the board

Randall T. Bentley, Manager-Owner

Signature and Title

Type or print name and title

1/30/2011 12:46 PM

Date