

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0759153
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/20/2016 12:48:45 PM
Fee receipt: \$10.00

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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

ETHOS AT VALLEY FARMS LLC

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

1. Address of current principal office

119 SO. SHERRIN AVE
SUITE 150
LOUISVILLE, KY 40207

2. Principal office is hereby changed to:

1055 Alta Vista Road
LOUISVILLE, KY 40205

3. Signature of officer or chairman of the board

Thomas Musselman, Member

Signature and Title

Type or print name and title

6/20/2016 12:48 PM

Date