



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

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AMD

Michael G. Adams
Kentucky Secretary of State
Received and Filed:
4/14/2023 11:05 AM
Fee Receipt: \$40.00

Division of Business Filings
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Articles of Amendment
(Limited Liability Company)

LLA

Pursuant to the provisions of KRS 14A and KRS Chapter 275, the undersigned applicant applies to amend articles and, for that purpose, submits the following statements:

1. The name of the limited liability company on record with the Office of the Secretary of State is:

Sophia Farm, LLC

(Name must be identical to the name on record with the Secretary of State.)

2. The text of each amendment adopted: _____

Article IV: The limited liability company is to be managed by Managers.

Article II: The street address of the company's registered office in Kentucky is:

3500 PNC Tower, 101 South Fifth Street, Louisville, KY 40202

and the name of the registered agent at that address is 3300, LLC.

3. The date of adoption of each amendment was January 1, 2023.

4. Mark the appropriate line in the following statement for the adoption of the amendment (check only one option):

The amendment(s) was/were duly adopted by the managers or members ☒ in accordance with the articles of organization, the operating agreement of the limited liability company, or this chapter.

5. This amendment will be effective upon filing.

6. The individual signing these articles of amendment is a (check only one): Member or Manager ☒.

I/We declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

Jane Norton Newton

Jane Norton Newton

Manager

4-13-23

Signature of Member, Manager or Authorized Party

Printed Name

Title

Date

Signature of Member, Manager or Authorized Party

Printed Name

Title

Date

(02/23)