

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

GOLDEN SHAMROCK FARMS, LLC

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

1. Address of current principal office

440 SCIENCE DRIVE
STE. 101
MADISON, WI 53711

2. Principal office is hereby changed to:

4905 Sherwood Road
MADISON, WI 53711

3. Signature of officer or chairman of the board

Tim Sweeney, managing member

Signature and Title

Type or print name and title

4/26/2015 8:30 PM

Date