

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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<http://www.sos.ky.gov>

**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

BLACK OAK POND FARM, LLC

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

1. Address of current principal office

564 CONCORD ROAD
FALLS OF ROUGH, KY 40119

2. Principal office is hereby changed to:

1527 Little Marrowbone Road
Ashland City, TN 37015

3. Signature of officer or chairman of the board

Donald Beauchamp, Manager

Signature and Title

Type or print name and title

6/3/2014 1:46 PM

Date