

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
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

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

1520 STELLA RUTH ROAD
MARTIN, TN 38237

2. Principal office is hereby changed to:

1854 Paris Hwy 54
Dresden, TN 38225

3. Signature of officer or chairman of the board

Carolyn Beauchamp, Registered Agent/Manager

Signature and Title

Type or print name and title

4/27/2020 9:10 AM

Date