

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0749760
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/15/2014 3:06:30 PM
Fee receipt: \$10.00

L906

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<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

E-TRINITY FARMS, LLC

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

1. Address of current principal office

PO BOX 409
STURGIS, KY 42459

2. Principal office is hereby changed to:

450 PRYOR BLVD
STURGIS, KY 42459

3. Signature of officer or chairman of the board

STEPHANIE BEAVEN, CONTROLLER

Signature and Title

Type or print name and title

5/15/2014 3:06 PM

Date