

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0467661
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/6/2017 3:41:28 PM
Fee receipt: \$10.00

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Alison Lundergan Grimes
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

CONWAY FARMS, LLC

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

1. Address of current principal office

3184 SOUTH RIPLEY ROAD
MAYSVILLE, KY 41056

2. Principal office is hereby changed to:

802 Lafayette Drive
MAYSVILLE, KY 41056

3. Signature of officer or chairman of the board

Michael B. Conway, member

Signature and Title

Type or print name and title

3/6/2017 3:41 PM

Date