

**Commonwealth of Kentucky  
Trey Grayson, Secretary of State**

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Trey Grayson  
Secretary of State  
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Trey Grayson  
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

**RIVER RUN FARMS OF HERNDON, LLC**

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

**1. Address of current principal office**

P.O. BOX 40  
HOPKINSVILLE, KY 42241

**2. Principal office is hereby changed to:**

P.O. BOX 40  
HERNDON, KY 42236

**3. Signature of officer or chairman of the board**

Robert T. Hayes, Manager

Signature and Title

Type or print name and title

2/10/2009 12:47 PM

Date