

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
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

TIMBERLAWN FARM, LLC

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

1. Address of current principal office

1371 GEORGETOWN ROAD
PARIS, KY 40361

2. Principal office is hereby changed to:

1179 GEORGETOWN ROAD
PARIS, KY 40361

3. Signature of officer or chairman of the board

Brenda F Paul, Member

Signature and Title

Type or print name and title

7/21/2012 9:27 AM

Date