

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
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

WILLOW SPRING FARM LLC

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

1. Address of current principal office

2811 HUME BEDFORD PIKE
LEXINGTON, KY 40511

2. Principal office is hereby changed to:

3535 Houston Antioch Road
Paris, KY 40361

3. Signature of officer or chairman of the board

William McDonough, Member

Signature and Title

Type or print name and title

1/11/2015 1:07 PM

Date