

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0962263
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
11/26/2018 3:03:45 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

Essig Farms LLC

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

1. Address of current principal office

11051 Porter Pike
Oakland, KY 42159

2. Principal office is hereby changed to:

11067 Porter Pike
Oakland, KY 42159

3. Signature of officer or chairman of the board

Jeff Essig, Authorized Rep 11/26/2018

Signature and Title

Type or print name and title

11/26/2018 3:03 PM

Date