

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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<http://www.sos.ky.gov>

**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

Meadow Wood Farm, LLC

and for that purpose submits the following statements:

1. Address of current principal office

301 E Main St Ste 600
Lexington, KY 40507

2. Principal office is hereby changed to:

3860 CARLETON DRIVE
LEXINGTON, KY 40510

3. Authorized Signature of Entity

Thomas E. Carpenter, Manager

Signature and Title

Thomas E. Carpenter, Manager

Type or print name and title

4/7/2023 4:59 PM

Date