

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

BRACKEN COUNTY FARMS, LLC

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

1. Address of current principal office

255 E. FIFTH STREET
SUITE 2400
CINCINNATI, OH 45202

2. Principal office is hereby changed to:

1 E. 4th Street, Suite 1400
c/o Daniel P. Utt
CINCINNATI, OH 45202

3. Signature of officer or chairman of the board

Daniel P. Utt, Member

Signature and Title

Type or print name and title

5/8/2013 2:53 PM

Date