

**Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State**

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Elaine N. Walker  
Secretary of State  
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Elaine N. Walker  
Secretary of State  
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Frankfort, KY 40602-0718  
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<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

**HERITAGE FARMS OF MASON COUNTY, LLC**

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

**1. Address of current principal office**

3250 HARDISTY AVE.  
CINCINNATI, OH 45208

**2. Principal office is hereby changed to:**

217 Wall Street  
Maysville, KY 41056

**3. Signature of officer or chairman of the board**

Phillip L. Breen, Member

Signature and Title

Type or print name and title

8/10/2011 11:03 AM

Date