

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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KY Secretary of State
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**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

WEATHERLY FARMS, INC.

and for that purpose submits the following statements:

1. Address of current principal office

1001 FOREST DRIVE
CROSSVILLE, TN 38555

2. Principal office is hereby changed to:

750 State Route 653
Hickman, KY 42050

3. Authorized Signature of Entity

David Weatherly, President

Signature and Title

David Weatherly, President

Type or print name and title

4/4/2023

Date