

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0427569
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/7/2013 4:05:01 PM
Fee receipt: \$10.00

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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

G & G FARMS, LLC

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

1. Address of current principal office

455 BUTLER RD.
ELKTON, KY 42220

2. Principal office is hereby changed to:

679 BUTLER RD.
ELKTON, KY 42220

3. Signature of officer or chairman of the board

kelvin greenfield, member

Signature and Title

Type or print name and title

2/7/2013 4:05 PM

Date