

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NPOC
0708469
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/2/2012 4:39:15 PM
Fee receipt: \$10.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<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

BEREA FARMERS' MARKET, INC.

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

1. Address of current principal office

209 FEE ST.
BEREA, KY 40403

2. Principal office is hereby changed to:

Berea College
CPO 2161
BEREA, KY 40403

3. Signature of officer or chairman of the board

Anna Baumann, Secretary

Signature and Title

Type or print name and title

5/2/2012 4:39 PM

Date