

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0401070
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/18/2012 1:30:53 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

SHELBY LAKES FARMS LIMITED LIABILITY COMPANY

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

1. Address of current principal office

4400 HARDING ROAD 9TH FL
NASHVILLE, TN 37205-2290

2. Principal office is hereby changed to:

4310 PABLO OAKS COURT
JACKSONVILLE, FL 32224-9631

3. Signature of officer or chairman of the board

C AUSTIN STEPHENS, MANAGING MEMBER

Signature and Title

Type or print name and title

4/18/2012 1:30 PM

Date