

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0551370
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/29/2012 10:32:14 AM
Fee receipt: \$10.00

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Secretary of State
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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

WILLIAMS FARM PROPERTIES, LTD.

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

1. Address of current principal office

12335 NEWSTEAD ROAD
GRACEY, KY 42232

2. Principal office is hereby changed to:

12622 We Like It Lane
GRACEY, KY 42232

3. Signature of officer or chairman of the board

Tracey Carter Williams, President

Signature and Title

Type or print name and title

6/29/2012 10:32 AM

Date