

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0684570

Elaine N. Walker
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

COUNTRY HAM PROPERTIES, LLC

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

1. Address of current principal office

1032 COLLEGE STREET
BOWLING GREEN, KY 42101

2. Principal office is hereby changed to:

1032 COLLEGE STREET
Suite 104
BOWLING GREEN, KY 42101

3. Signature of officer or chairman of the board

Russell Brown, member

Signature and Title

Type or print name and title

2/24/2011 9:26 AM

Date

L906

0684570
Elaine N. Walker
Secretary of State
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2/24/2011

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