

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
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

STRAUSE FARMS, LLC

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

1. Address of current principal office

2003 ARNOLD PALMER BOULEVARD
LOUISVILLE, KY 40245

2. Principal office is hereby changed to:

1901 Stanley Gault Parkway
LOUISVILLE, KY 40253

3. Signature of officer or chairman of the board

Todd M Strause, Member

Signature and Title

Type or print name and title

6/27/2011 1:24 PM

Date