

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0828871
Michael G. Adams
KY Secretary of State
Received and Filed

5/11/2023 2:53:12 PM

Fee receipt: \$10.00

P601

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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

Cold Springs Land & Cattle Co., Inc.

and for that purpose submits the following statements:

1. Address of current principal office

1815 Cann School Lane
Eastview, KY 42732

2. Principal office is hereby changed to:

775 Roy Road
Eastview, KY 42732

3. Authorized Signature of Entity

Scott M. Boutwell, President

Signature and Title

Scott M. Boutwell, President

Type or print name and title

5/11/2023

Date