

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0849071
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/7/2013 11:02:31 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

BROWN'S FAMILY FARM, LLC

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

1. Address of current principal office

1320 TRAVIS DRIVE
RICHMOND, KY 40475

2. Principal office is hereby changed to:

5076 E. HIGHWAY 619
RUSSELL SPRINGS, KY 42642

3. Signature of officer or chairman of the board

WANDA BROWN, MEMBER

Signature and Title

Type or print name and title

2/7/2013 11:02 AM

Date