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Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

0914972 Michael G. Adams Received and Filed

6/22/2021 4:13:44 PM Fee receipt: \$10.00

Michael G. Adams 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

New Hope Farms LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:
502 King Road	725 Spalding Road
Mayfield, KY 42066	Mayfield, KY 42066
3. Signature of officer or chairman of the board	
Caroline Morrison, Account Manager	
Signature and Title	
Type or print name and title	₩ 3. //cA '//
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