

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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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

MEADOWLAKE FARMS, INC.

and for that purpose submits the following statements:

1. Address of current principal office

1041 Alta Vista Road
LOUISVILLE, KY 40205

2. Principal office is hereby changed to:

297 N Hubbards Lane, Suite 202
LOUISVILLE, KY 40207

3. Authorized Signature of Entity

Timothy Manning, Manager

Signature and Title

Timothy Manning, Manager

Type or print name and title

5/25/2023

Date