

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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

APPLE LANE FARM, INC.

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

1. Address of current principal office

1773 OLD FRANKFORT ROAD
LAWRENCEBURG, KY 40342

2. Principal office is hereby changed to:

4470 Fairway Drive
North Port, FL 34287

3. Signature of officer or chairman of the board

Howard Terry Pike, DVM, President

Signature and Title

Type or print name and title

6/13/2012 3:43 PM

Date