

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

J.R. NELTNER FARMS, LLC

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

1. Address of current principal office

6463 TAYLOR MILL ROAD
INDEPENDENCE, KY 41051

2. Principal office is hereby changed to:

6039 Highway 17N
Demossville, KY 41033

3. Signature of officer or chairman of the board

Martin E. Neltner, owner

Signature and Title

Type or print name and title

4/9/2012 2:49 PM

Date