

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

TRIPLE BELL FARMS LLC

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

1. Address of current principal office

14875 BAYVIEW AVENUE
BEECHWOOD FARM, R.R. #2
AURORA, ON L4G 3G8

2. Principal office is hereby changed to:

14875 Bayview Avenue
Aurora, Ontario, CA L4G 3G8

3. Signature of officer or chairman of the board

Tandy C. Patrick, Attorney

Signature and Title

Type or print name and title

2/14/2011 5:25 PM

Date