

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
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

FOXTALE FARM OF NICHOLASVILLE, LLC

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

1. Address of current principal office

1691 KEENE ROAD
NICHOLASVILLE, KY 40356

2. Principal office is hereby changed to:

6585 Tates Creek Road
Lexington, KY 40515

3. Signature of officer or chairman of the board

Gabriel Duignan, Manager

Signature and Title

Type or print name and title

4/15/2015 11:09 AM

Date