

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

GAINES LAND, LLC

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

1. Address of current principal office

444 NORMANDY STATION ROAD
TAYLORSVILLE, KY 40071

2. Principal office is hereby changed to:

26 Commerce Dr
26 commerce drive
Fisherville, KY 40023

3. Signature of officer or chairman of the board

Adam Carsyn Gaines, Vice President

Signature and Title

Type or print name and title

5/28/2013 6:39 PM

Date