

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

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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

FARMER BROS. CO.

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

1. Address of current principal office

20333 SOUTH NORMANDIE AVE.
TORRANCE, CA 90502

2. Principal office is hereby changed to:

1912 FARMER BROTHERS DR
NORTHLAKE, TX 76262

3. Signature of officer or chairman of the board

MICHAEL KEOWN, CEO

Signature and Title

Type or print name and title

4/5/2017 12:46 PM

Date