

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

GLENMARE FARM, LLC

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

1. Address of current principal office

5700 AIKEN ROAD
SIMPSONVILLE, KY 40067

2. Principal office is hereby changed to:

1303 Todds Point Road
SIMPSONVILLE, KY 40067

3. Signature of officer or chairman of the board

Chester J. Miller, Principal

Signature and Title

Type or print name and title

6/15/2012 8:10 AM

Date