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Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

1060879 Michael G. Adams Received and Filed

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Michael G. Adams 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 14A.5-010, the undersigned hereby applies to change the principal office on behalf

Honey Falls Farm, LLC

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

121 Chevenne Dr Campbellsville, KY 42718 325 Fairview Rd Campbellsville, KY 42718

3. Authorized Signature of Entity

Galen Weiss Manager	11
Sgnature and Title	1 3
Galen Weiss Manager	
Type or print name and title	VIn-
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