

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0667180
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/11/2013 6:55:54 PM
Fee receipt: \$10.00

L906

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

WALLEN FARMS, LLC

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

1. Address of current principal office

1020 INDUSTRY RD.
STE 72
LEXINGTON, KY 40505

2. Principal office is hereby changed to:

369 WINTON ROAD
VERSAILLES, KY 40383

3. Signature of officer or chairman of the board

JOSEPH WALLEN, MEMBER

Signature and Title

Type or print name and title

5/11/2013 6:55 PM

Date