

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

Old Jock Family Farm L.L.C.

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

1. Address of current principal office

895 Thornhill Road
Pendleton, KY 40055

2. Principal office is hereby changed to:

5008 Huntington Woods Rd
Frankfort, KY 40601

3. Signature of officer or chairman of the board

Stirling E F Sampson Jr, Registered Agent

Signature and Title

Type or print name and title

3/1/2014 9:43 AM

Date