

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0846184
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/9/2017 5:13:21 PM
Fee receipt: \$10.00

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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

4 Star Farms, LLC

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

1. Address of current principal office

P O Box 2237
Russell Springs, KY 42642

2. Principal office is hereby changed to:

1515 W. 15th Street
Jasper, IN 47546

3. Signature of officer or chairman of the board

Rick D. Mann, Officer

Signature and Title

Type or print name and title

5/9/2017 5:13 PM

Date