

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

TRANQUIL ELLIPSE FARM LLC

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

1. Address of current principal office

8729 US 42
STE A
FLORENCE, KY 41042

2. Principal office is hereby changed to:

5145 Rabbit Hash Rd
STE A
5145 Rabbit Hash Rd
Union
Union, KY 41042

3. Signature of officer or chairman of the board

Eric Walden, Member

Signature and Title

Type or print name and title

3/6/2022 6:08 PM

Date