

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

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Trey Grayson  
Secretary of State  
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Trey Grayson  
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

**STONE\*WALL FARM KENTUCKY, LLC**

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

**1. Address of current principal office**

AUDREY HAISFIELD  
3204 MIDWAY ROAD  
VERSAILLES, KY 40383

**2. Principal office is hereby changed to:**

AUDREY HAISFIELD  
209 N. Main Street, Suite 6  
VERSAILLES, KY 40383

**3. Signature of officer or chairman of the board**

Audrey Haisfield, Managing Member

Signature and Title

Type or print name and title

11/30/2010 4:28 PM

Date