

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
Received and Filed

PPOC

6/10/2011 12:38:56 PM
Fee receipt: \$10.00

Elaine N. Walker
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

REMINISCENT HERB FARM, NURSERY AND LANDSCAPING, INC.

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

1. Address of current principal office

1717 DIXIE HIGHWAY
SUITE 920
FORT WRIGHT, KY 41011

2. Principal office is hereby changed to:

909 Wright's Summit Parkway
SUITE 220
FORT WRIGHT, KY 41011

3. Signature of officer or chairman of the board

John S. "Brook" Brooking, Attorney

Signature and Title

Type or print name and title

6/10/2011 12:38 PM

Date