

**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
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<http://www.sos.ky.gov>

**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

Barrick Farms, Inc

and for that purpose submits the following statements:

1. Address of current principal office

5484 SMITHS GROVE SCOTTSVILLE ROAD
SMITHS GROVE, KY 42171

2. Principal office is hereby changed to:

426 MOON ROAD
SMITHS GROVE, KY 42171

3. Authorized Signature of Entity

Diane J. Moats, CPA

Signature and Title

Diane J. Moats, CPA

Type or print name and title

6/5/2024

Date