

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0873090
Michael G. Adams
KY Secretary of State
Received and Filed
5/11/2021 2:39:29 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

JOHNSON & JOHNSON FARMS, LLC

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

1. Address of current principal office

1005 SMITH BRIDGE ROAD
REYNOLDS STATION, KY 42368

2. Principal office is hereby changed to:

535 Lyonia-Easton Road
REYNOLDS STATION, KY 42368

3. Signature of officer or chairman of the board

Richard Johnson, Officer

Signature and Title

Type or print name and title

5/11/2021 2:39 PM

Date