

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

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0475292
Michael G. Adams
KY Secretary of State
Received and Filed
2/7/2024 2:28:27 PM
Fee receipt: \$10.00

Michael G. Adams
Secretary of State
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**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

MINERVA ROAD FARMS LLC

and for that purpose submits the following statements:

1. Address of current principal office

11652 CHANCERY LANE
CINCINNATI, OH 45249

2. Principal office is hereby changed to:

PO BOX 157
Germantown, KY 41044

3. Authorized Signature of Entity

NANCY GUTTMAN OWNER

Signature and Title

NANCY GUTTMAN OWNER

Type or print name and title

2/7/2024 2:28 PM

Date