

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

KENTUCKY HI TECH GREENHOUSES, LLC

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

1. Address of current principal office

555 8th avenue
Suite 2109
New York, NY 10044

2. Principal office is hereby changed to:

555 8th avenue
Suite 2109
New York, NY 10018

3. Signature of officer or chairman of the board

curt meltzer, COO and Executive Business Member

Signature and Title

Type or print name and title

4/1/2016 10:24 PM

Date