

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0341596
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/14/2012 9:29:48 AM
Fee receipt: \$10.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

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

WINDHAVEN FARMS INC.

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

1. Address of current principal office

201 E MAIN STREET STE 1000
LEXINGTON, KY 40507

2. Principal office is hereby changed to:

290 Clarence St.
BRAMPTON, ON L6S 5T5

3. Signature of officer or chairman of the board

WILLIAM GRAHAM, PRESIDENT

Signature and Title

Type or print name and title

2/14/2012 9:29 AM

Date