

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

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Alison Lundergan Grimes  
KY Secretary of State  
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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

**WARREN LAND SOLUTIONS, L.L.C.**

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

**1. Address of current principal office**

PO BOX 13  
HARDIN, KY 42048

**2. Principal office is hereby changed to:**

111 POPLAR ST  
APT 303  
MURRAY, KY 42071

**3. Signature of officer or chairman of the board**

BEN WARREN, MEMBER

Signature and Title

Type or print name and title

8/13/2019 9:53 AM

Date