

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
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

111 POPLAR ST
APT 303
MURRAY, KY 42071

2. Principal office is hereby changed to:

P.O. Box 32
Hardin, KY 42048

3. Signature of officer or chairman of the board

Ben Warren, President

Signature and Title

Type or print name and title

6/25/2020 2:48 PM

Date