

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

EDEN TRACE FARM, LLC

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

1. Address of current principal office

1085 STREBLE FARM LANE
LEBANON JUNCTION, KY 40150

2. Principal office is hereby changed to:

4139 Cadillac Court
Suite 200
Louisville, KY 40213

3. Signature of officer or chairman of the board

Patrick Flynn, Member / Manager

Signature and Title

Type or print name and title

4/18/2011 11:33 AM

Date