

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0846897
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
8/20/2014 3:23:35 PM
Fee receipt: \$10.00

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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

R AND S FARMS, LLC

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

1. Address of current principal office

2436 CISSELVILLE ROAD
SPRINGFIELD, KY 40069

2. Principal office is hereby changed to:

2475 CISSELVILLE ROAD
SPRINGFIELD, KY 40069

3. Signature of officer or chairman of the board

James R Buckler, Member/Manager

Signature and Title

Type or print name and title

8/20/2014 3:23 PM

Date