Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes
KY Secretary of State
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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

PPOC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

OXMOOR FARMING CORPORATION

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

1. Address of current principal office

% BEARGRASS REALTY 500 WEST JEFFERSON STREET PNC BANK K1-KHDQ-LL-A4 ATTN: JAMES H. COUCH LOUISVILLE, KY 40202 2. Principal office is hereby changed to:

% BEARGRASS REALTY, INC. 200 South Fifth Street 500 North ATTN: JAMES H. COUCH LOUISVILLE, KY 40202

3. Signature of officer or chairman of the board

James H. Couch, President
Signature and Title

Type or print name and title

11/19/2012 2:35 PM

Date