

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

REDING FAMILY FARMS, LLC

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

1. Address of current principal office

7530 STILES ROAD  
HOWARDSTOWN, KY 40051

2. Principal office is hereby changed to:

7500 STILES ROAD  
HOWARDSTOWN, KY 40051

3. Signature of officer or chairman of the board

Aaron Reding, Manager

Signature and Title

Type or print name and title

6/7/2012 12:49 PM

Date