

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State

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Michael G. Adams
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

Rose Lane Farm II, LLC

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

1. Address of current principal office

134 N Evergreen Road
Suite 200
Middletown, KY 40243

2. Principal office is hereby changed to:

11204 BODLEY DRIVE
LOUISVILLE, KY 40223

3. Signature of officer or chairman of the board

O. WAYNE MORTENSON, President

Signature and Title

Type or print name and title

4/2/2020 4:13 PM

Date