Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary o

PPOC
0281508
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/11/2014 10:17:47 PM
Fee receipt: $10.00

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

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

HAPPY HOME FARMS, INC.

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

1. Address of current principal office

RT. # 7, BOX 171
MURRAY, KY 42071

2. Principal office is hereby changed to:

4007 Wiswell Road
MURRAY, KY 42071

3. Signature of officer or chairman of the board

Marsha Tucker, Chairman of the board
Signature and Title

Type or print name and title

6/11/2014 10:17 PM
Date