Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary o

L906
0721735
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/27/2012 11:46:52 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

P & 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

P.O. BOX 3
LAFAYETTE, KY 42254

2. Principal office is hereby changed to:

P.O. Box 86
Herndon, KY 42236

3. Signature of officer or chairman of the board

Jeremy Strader, Member
Signature and Title

Type or print name and title

6/27/2012 11:46 PM
Date