

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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0591581
Elaine N. Walker
Secretary of State
Received and Filed
7/16/2011 8:46:03 AM
Fee receipt: \$10.00

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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

WILDWOOD FARM KY, LLC

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

1. Address of current principal office

3901 AXTON LANE
GOSHEN, KY 40026

2. Principal office is hereby changed to:

C/O STEPHEN P. CAMPBELL
Lazard
30 Rockefeller Plaza, 62nd Floor
New York, NY 10020

3. Signature of officer or chairman of the board

Stephen P. Campbell, member

Signature and Title

Type or print name and title

7/16/2011 8:46 AM

Date