

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY 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

FISh Farms LLC

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

1. Address of current principal office

77 Smith McCleese Rd  
Monticello, KY 42633

2. Principal office is hereby changed to:

129 Thunder Rd  
Monticello, KY 42633

3. Signature of officer or chairman of the board

Stewart Cooley, Owner

Signature and Title

Type or print name and title

3/16/2015 8:37 AM

Date