

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

L906
0828250
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/26/2017 2:58:31 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

VALLEY FARMS OPERATIONS, LLC

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

1. Address of current principal office

700 N. HURSTBOURNE PARKWAY
SUITE 200
LOUISVILLE, KY 40222

2. Principal office is hereby changed to:

22 St Clair Avenue East
Suite 1200
Toronto, ON M4T2S3

3. Signature of officer or chairman of the board

Robert Neal, President

Signature and Title

Type or print name and title

6/26/2017 2:58 PM

Date