

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0635362  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/11/2013 4:21:51 PM  
Fee receipt: \$10.00

L906

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

FERN TERRA, LLC

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

1. Address of current principal office

7 WOODFORD AVENUE  
OWENSBORO, KY 42301

2. Principal office is hereby changed to:

1415 W. 1ST STREET  
OWENSBORO, KY 42301

3. Signature of officer or chairman of the board

STACEY HELTON, SECRETARY

Signature and Title

Type or print name and title

1/11/2013 4:21 PM

Date