

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

PPOC
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Trey Grayson
Secretary of State
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Trey Grayson
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

WOODFORD FARM OPERATIONS, LLC

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

1. Address of current principal office

ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, KY 32202

2. Principal office is hereby changed to:

Gunn Allen
5002 Waters Avenue
Tampa, FL 33634

3. Signature of officer or chairman of the board

John H. Sykes, Mgr JHS Management LLC, Manager
Signature and Title
Type or print name and title
6/26/2009 11:50 AM
Date