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Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

0884399 Michael G. Adams Received and Filed

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Michael G. Adams 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

GOLDEN BURLEY TOBACCO CONTRACT STATION, LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:
574 ANGLIANA AVENUE	360 Levee Road
LEXINGTON, KY 40508	Mt. Sterling, KY 40353
3. Signature of officer or chairman of the boar	d
Mitchell D. Haynes, Member	
Signature and Title	
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Type or print name and title	
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Date	