

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

NEVER DONE FAMILY FARM LLC

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

1. Address of current principal office

303 RANDOLPH-GOODLUCK ROAD
P.O. BOX 569
EDMONTON, KY 42129

2. Principal office is hereby changed to:

375 RANDOLPH-GOODLUCK ROAD
EDMONTON, KY 42129

3. Signature of officer or chairman of the board

Charles William Costello, CEO

Signature and Title

Type or print name and title

12/10/2012 6:25 PM

Date