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

RUNCHERO FARMS, LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:
2424 N FEDERAL HWY	129 Nations Rd
STE 100	Shelbyville, KY 40065
BOCA RATON, FL 33431	
N N	
3. Signature of officer or chairman of the board	
Michael W. Holtsberry	
Signature and Title	
Type or print name and title	
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