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1037605

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-0718
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<http://www.sos.ky.gov>

Statement of Change of
Registered Office, Registered
Agent, or Both

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

Hickory Flat Farms LLC

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

1. Name of current registered agent

David Charles Link SR

2. Registered agent is hereby changed to:

DAVID CHARLES LINK

3. Address of current registered office

501 Rolling Road Dr
Franklin, KY 42134

4. Registered office is hereby changed to:

920 R E Reeves Rd
Franklin, KY 42134

5. Signature of officer or chairman of the board

David Charles Link, Authorized Rep
Signature and Title

Type or print name and title

11/29/2018 5:01 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

David Charles Link
Signature and Title

Type or print name and title