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0077309

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  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<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

**PINECREST FARMS, INC.**

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

**1. Name of current registered agent**

>ROBERT G. ZWEIGART

**2. Registered agent is hereby changed to:**

W. Kelly Caudill

**3. Address of current registered office**

>% ROYCE, ZWEIGART & KIRK  
COCHRAN BLDG.  
MAYSVILLE, KY 41056

**4. Registered office is hereby changed to:**

Royse, Zweigart, Kirk, Brammer & Caudill  
215 Stanley Reed Court  
MAYSVILLE, KY 41056

**5. Signature of officer or chairman of the board**

Raymond L. Evers, Director  
Signature and Title  
Type or print name and title  
9/10/2014 11:42 AM  
Date

**6. Consent of new agent**

I consent to serve as the new registered agent on behalf of this corporation.  
W. Kelly Caudill  
Signature and Title  
Type or print name and title