

3/7/2013
0751509

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

L905
0751509
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/7/2013 1:22:11 PM
Fee receipt: \$10.00

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

H & W Farms, LLC

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

1. Name of current registered agent

Joel Lynn Wilson

2. Registered agent is hereby changed to:

Marty Lane Wilson

3. Address of current registered office

66 Garfield Tarter Rd
Nancy, KY 42544

4. Registered office is hereby changed to:

1928 Highway 196
Nancy, KY 42544

5. Signature of officer or chairman of the board

Joel Wilson, Treasurer
Signature and Title

Type or print name and title

3/7/2013 1:22 PM
Date

6. Consent of new agent

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

Marty Lane Wilson
Signature and Title

Type or print name and title