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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

WALTON FARMS, LLC

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

1. Name of current registered agent

CHARLES C WALTON III

2. Registered agent is hereby changed to:

CHARLES C WALTON III

3. Address of current registered office

C/O STEVE WILLIAMSON
210 WEST 14TH STREET
HOPKINSVILLE, KY 42240

4. Registered office is hereby changed to:

C/O STEVE WILLIAMSON
198 Billy Goat Hill Road
HOPKINSVILLE, KY 42240

5. Signature of officer or chairman of the board

Charles C Walton III, President
Signature and Title

Type or print name and title

6/29/2015 5:01 PM

Date

6. Consent of new agent

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

Signature and Title

Type or print name and title