

2/27/2019  
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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  
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

**Calloway County Agricultural Development Fund LLC**

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

**1. Name of current registered agent**

Robert Johnson

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

Robert Johnson

**3. Address of current registered office**

310 South 4th Street  
Murray, KY 42071

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

2080 Sharpe School Road  
Calvert City, KY 42029

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

Robert Johnson, Registered Agent  
Signature and Title  
Type or print name and title  
2/27/2019 11:39 AM  
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