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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

FISh Farms LLC

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

1. Name of current registered agent

Stewart Nicholas Cooley

2. Registered agent is hereby changed to:

Stewart Nicholas Cooley

3. Address of current registered office

77 Smith McCleese Rd
Monticello, KY 42633

4. Registered office is hereby changed to:

129 Thunder Rd
Monticello, KY 42633

5. Signature of officer or chairman of the board

Stewart Cooley, Owner
Signature and Title

Type or print name and title

5/26/2016 2:57 PM
Date

6. Consent of new agent

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

Stewart Nicholas Cooley
Signature and Title

Type or print name and title