

10/8/2019
1022842

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
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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

HDR Farms Incorporated

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

1. Name of current registered agent

William Noelker

2. Registered agent is hereby changed to:

Kawel LauBach

3. Address of current registered office

731 KINGS RIDGE RD
Danville, KY 40422

4. Registered office is hereby changed to:

1270 Louisville Road
Harrodsburg, KY 40330

5. Signature of officer or chairman of the board

Steve Bragg, COO
Signature and Title

Type or print name and title

10/8/2019 2:54 PM
Date

6. Consent of new agent

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

Kawel LauBach
Signature and Title

Type or print name and title