

6/29/2015  
0893945

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0893945  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/29/2015 10:42:40 AM  
Fee receipt: \$10.00

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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

**SUNNY ACRE POULTRY, LLC**

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

**1. Name of current registered agent**

JESSE EDWARD WRIGHT

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

ARTHUR W. LITWILLER

**3. Address of current registered office**

117 W. Broadway  
MAYFIELD, KY 42066

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

7893 STATE ROUTE 94 E  
FARMINGTON, KY 42040

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

Jessica Janda, Accountant  
Signature and Title

Type or print name and title

6/29/2015 10:42 AM  
Date

**6. Consent of new agent**

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

ARTHUR LITWILLER  
Signature and Title

Type or print name and title