

9/9/2016
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0668652
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
9/9/2016 10:32:59 AM
Fee receipt: \$10.00

Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-0718
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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

GREEN & GROW, LLC

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

1. Name of current registered agent

STARK TAX & ACCOUNTING LLC

2. Registered agent is hereby changed to:

WEAFERS TAX SERVICE

3. Address of current registered office

1128 WINCHESTER RD STE 150
LEXINGTON, KY 40505

4. Registered office is hereby changed to:

1910 GARDEN SPRINGS DRIVE SUITE 160
LEXINGTON, KY 40504

5. Signature of officer or chairman of the board

STEPHEN WEAVER, ACCT

Signature and Title

Type or print name and title

9/9/2016 10:32 AM

Date

6. Consent of new agent

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

STEPHEN WEAVER

Signature and Title

Type or print name and title