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Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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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

D & M LAND COMPANY, LLC

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

1. Name of current registered office

DANIEL G. PEARMAN

2. Registered agent is hereby changed to:

George M. Carlon

3. Address of current registered office

4582 S. WILSON ROAD
ELIZABETHTOWN, KY 42701

4. Registered office is hereby changed to:

4582 S. WILSON ROAD
ELIZABETHTOWN, KY 42701

5. Signature of officer or chairman of the board

George M. Carlon, President
Signature and Title
Type or print name and title
6/29/2010 3:19 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
George M. Carlon
Signature and Title
Type or print name and title