

3/14/2016
0879460

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0879460
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/14/2016 11:40:25 AM
Fee receipt: \$10.00

L905

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

S and E Growers LLC

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

1. Name of current registered agent

John D Sparks

2. Registered agent is hereby changed to:

John D Sparks

3. Address of current registered office

1223 Thatchers Mill Rd
Paris, KY 40361

4. Registered office is hereby changed to:

1150 GAY EVANS ROAD
WINCHESTER, KY 40391

5. Signature of officer or chairman of the board

JOHN SPARKS, MEMBER
Signature and Title
Type or print name and title
3/14/2016 11:40 AM
Date

6. Consent of new agent

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