

1/11/2013
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0635362
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/11/2013 4:24:21 PM
Fee receipt: \$10.00

L905

Alison Lundergan Grimes
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

FERN TERRA, LLC

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

1. Name of current registered agent

HARRY D. SIMPSON, JR.

2. Registered agent is hereby changed to:

HARRY D. SIMPSON, JR.

3. Address of current registered office

45 WOODFORD AVENUE
OWENSBORO, KY 42301

4. Registered office is hereby changed to:

7 WOODFORD AVE
OWENSBORO, KY 42301

5. Signature of officer or chairman of the board

STACEY HELTON, SECRETARY

Signature and Title

Type or print name and title

1/11/2013 4:24 PM

Date

6. Consent of new agent

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

Signature and Title

Type or print name and title