

6/3/2020
1003067

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1003067
Michael G. Adams
KY Secretary of State
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Michael G. Adams
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

BIG ROOTS LAVENDER FARM, LLC

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

1. Name of current registered agent

UNITED STATES CORPORATION AGENTS, INC.

2. Registered agent is hereby changed to:

Erin Ramsey

3. Address of current registered office

9900 CORPORATE CAMPUS DRIVE
SUITE 3000
LOUISVILLE, KY 40223

4. Registered office is hereby changed to:

3204 Truman Young Rd
Hawesville, KY 42348

5. Signature of officer or chairman of the board

Erin Ramsey, President/Owner
Signature and Title
Type or print name and title
6/3/2020 9:38 AM
Date

6. Consent of new agent

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