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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

WHIT'S GARDEN LLC

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

1. Name of current registered agent

LARRY WHITT

2. Registered agent is hereby changed to:

Linda L. Whitt

3. Address of current registered office

10387 ST RT 131
SYMSONIA, KY 42082

4. Registered office is hereby changed to:

10387 ST RT 131
SYMSONIA, KY 42082

5. Signature of officer or chairman of the board

Larry Whitt, manager
Signature and Title

Type or print name and title

9/23/2010 9:58 PM
Date

6. Consent of new agent

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

Linda L. Whitt
Signature and Title

Type or print name and title