

11/14/2012
0640576

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

L905
0640576
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
11/14/2012 12:36:50 PM
Fee receipt: \$10.00

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

CRAIN SOD, LLC

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

1. Name of current registered agent

CARRIE CRAIN

2. Registered agent is hereby changed to:

CARRIE CRAIN

3. Address of current registered office

187 SWAN WAY
TAYLORSVILLE, KY 40071

4. Registered office is hereby changed to:

416 Garrard St.
TAYLORSVILLE, KY 40071

5. Signature of officer or chairman of the board

Carrie Crain, member
Signature and Title

Type or print name and title

11/14/2012 12:36 PM
Date

6. Consent of new agent

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

Carrie Crain
Signature and Title

Type or print name and title