

9/1/2009  
0651680

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0651680  
Trey Grayson  
Secretary of State  
Received and Filed  
9/1/2009 11:49:59 AM  
Fee receipt: \$10.00

Trey Grayson  
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

**MCPAHAN FARM LLC**

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

1. Name of current registered office

JOSEPH H. COHEN

2. Registered agent is hereby changed to:

FBT LLC

3. Address of current registered office

462 SOUTH FOURTH STREET  
SUITE 2200  
LOUISVILLE, KY 40202

4. Registered office is hereby changed to:

400 W. Market Street  
32nd Floor  
LOUISVILLE, KY 40202-3363

5. Signature of officer or chairman of the board

Roy F. McMahan, III, Manager  
Signature and Title  
Type or print name and title  
9/1/2009 11:49 AM  
Date

6. Consent of new agent

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