Commonwealth of Kentucky Michael G. Adams, Secretary of Sti KY Secretary of State

0626582 Michael G. Adams Received and Filed

2/13/2020 8:59:25 AM Fee receipt: \$10.00

Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

1. Name of current registered agent

Statement of Change or Registered Office, Registered Agent, or Both

2. Registered agent is hereby changed to:

RAC

L905

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

TRIPLE E FARMS, LLC

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

| JOHNNY EVANS | JOHNNY EVANS |
|--------------------------------------------------|----------------------------------------------------------------------------------|
| 3. Address of current registered office | 4. Registered office is hereby changed to: |
| 2336 RIVER ROAD LONDON, KY 40744-7407 | 2811 RIVER ROAD LONDON, KY 40744-7407 |
| 5. Signature of officer or chairman of the board | 6. Consent of new agent I consent to serve as the new registered agent on behalf |
| Johnny Evans, Member Signature and Title | of this corporation. Johnny Evans |
| Type or print name and title 2/13/2020 8:59 AM | Signature and Title |
| | Type or print name and title |