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Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Secretary of State
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Elaine N. Walker
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

FENTRESS FAMILY FARM, LLC

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

1. Name of current registered agent

JOANN D. BUTLER

2. Registered agent is hereby changed to:

TAUSHA FENTRESS

3. Address of current registered office

183 DAVIDSON LANE
FALLS OF ROUGH, KY 40119

4. Registered office is hereby changed to:

725 KING ROAD
LEITCHFIELD, KY 42754

5. Signature of officer or chairman of the board

JOANN D. BUTLER, MANAGER
Signature and Title
Type or print name and title
8/4/2011 1:47 PM
Date

6. Consent of new agent

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