

6/4/2016
0861483

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0861483
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/4/2016 10:51:04 AM
Fee receipt: \$10.00

L905

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

Heaven Sent Honey Farm L.L.C.

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

1. Name of current registered agent

James Ernest Sharp

2. Registered agent is hereby changed to:

James Sharp

3. Address of current registered office

171 Springfield Road
Bloomfield, KY 40008

4. Registered office is hereby changed to:

7718 Plum Run Rd.
7718 Plum Run Rd.
Bloomfield, KY 40008

5. Signature of officer or chairman of the board

James Ernest Sharp, Owner
Signature and Title
Type or print name and title
6/4/2016 10:51 AM
Date

6. Consent of new agent

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