

6/21/2011  
0047589

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Elaine N. Walker  
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

**GREEN RIVER GRAIN FARMS, INC.**

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

**1. Name of current registered agent**

MATTHEW A. BOARMAN

**2. Registered agent is hereby changed to:**

MATTHEW A. BOARMAN

**3. Address of current registered office**

2471 HILLBROOKE PARKWAY  
OWENSBORO, KY 42303

**4. Registered office is hereby changed to:**

2416 HILLBROOKE PARKWAY  
OWENSBORO, KY 42303

**5. Signature of officer or chairman of the board**

Matthew A Boarman, Treasurer  
Signature and Title

Type or print name and title

6/21/2011 11:40 AM

Date

**6. Consent of new agent**

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

Matthew A Boarman  
Signature and Title

Type or print name and title