

3/9/2016
0047589

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0047589
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/9/2016 5:43:58 PM
Fee receipt: \$10.00

P601

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

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

4331 PLANTATION PT
OWENSBORO, KY 42303

4. Registered office is hereby changed to:

4305 PLANTATION PT
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
3/9/2016 5:43 PM
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