

2/20/2019
1007695

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

HALEY FARMS, LLC

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

1. Name of current registered agent

Registered Agents Inc.

2. Registered agent is hereby changed to:

Jonathan Scott Haley

3. Address of current registered office

212 N 2nd St
Ste 100
Richmond, KY 40475

4. Registered office is hereby changed to:

2033 Highway 250
Ste 100
Calhoun, KY 42327

5. Signature of officer or chairman of the board

Jonathan Scott Haley, Owner
Signature and Title
Type or print name and title
2/20/2019 4:26 PM
Date

6. Consent of new agent

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