

8/30/2016
0921398

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
Received and Filed
8/30/2016 3:22:44 PM
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

Integrity Ag Group LLC

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

1. Name of current registered agent

JT Workman

2. Registered agent is hereby changed to:

Heath Conklin

3. Address of current registered office

3385 STATE ROUTE 1826
Clinton, KY 42031

4. Registered office is hereby changed to:

8183 Hwy 641 North
Almo, KY 42020

5. Signature of officer or chairman of the board

Heath Conklin, Member
Signature and Title
Type or print name and title
8/30/2016 3:22 PM
Date

6. Consent of new agent

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