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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
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Frankfort, KY 40602-0718
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<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

Unified Agriculture Holdings Inc.

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

1. Name of current registered agent

Robert Gibson

2. Registered agent is hereby changed to:

VCorp Services LLC

3. Address of current registered office

5583 Us Highway 641 S
Hazel, KY 42049

4. Registered office is hereby changed to:

5583 Us Highway 641 S
Hazel, KY 42049

5. Signature of officer or chairman of the board

Gregory C Nordstrom, Authorized Rep

Signature and Title

Type or print name and title

11/26/2018 5:33 PM

Date

6. Consent of new agent

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

Signature and Title

Type or print name and title