

4/27/2018
0522233

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

CONSOLATION FARMS, LLC

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

1. Name of current registered agent

BRUCE CLINE

2. Registered agent is hereby changed to:

BRUCE CLINE; Kendal Clark

3. Address of current registered office

14930 CONSOLATION LOOP
CROFTON, KY 42217

4. Registered office is hereby changed to:

14930 CONSOLATION LOOP 13603 Dawson Springs
Rd
CROFTON, KY 42217

5. Signature of officer or chairman of the board

Bruce Cline, Member
Signature and Title

Type or print name and title

4/27/2018 1:15 PM
Date

6. Consent of new agent

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

Kendal Clark
Signature and Title

Type or print name and title