

2/13/2014
0800345

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

L905
0800345
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/13/2014 10:34:52 AM
Fee receipt: \$10.00

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

FAIRHAVEN RUSSELL, LLC

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

1. Name of current registered agent

LINDA RUSSELL HALL

2. Registered agent is hereby changed to:

LINDA RUSSELL HALL

3. Address of current registered office

2101 ROTHBURY ROAD
LEXINGTON, KY 40515

4. Registered office is hereby changed to:

114 Stable Way
Nicholasville, KY 40356

5. Signature of officer or chairman of the board

Linda Russell Hall, Owner
Signature and Title

Type or print name and title

2/13/2014 10:34 AM
Date

6. Consent of new agent

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

Linda Russell Hall
Signature and Title

Type or print name and title