

6/21/2011
0400649

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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0400649
Elaine N. Walker
Secretary of State
Received and Filed
6/21/2011 11:48:10 AM
Fee receipt: \$10.00

Elaine N. Walker
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

KENSON FARMS, L.L.C.

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

1. Name of current registered agent

MATTHEW A. BOARMAN

2. Registered agent is hereby changed to:

MATTHEW A. BOARMAN

3. Address of current registered office

2471 HILLBROOKE PARKWAY
OWENSBORO, KY 42303

4. Registered office is hereby changed to:

2416 HILLBROOKE PARKWAY
OWENSBORO, KY 42303

5. Signature of officer or chairman of the board

Matthew A Boarman, Treasurer
Signature and Title

Type or print name and title

6/21/2011 11:48 AM
Date

6. Consent of new agent

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

Matthew A Boarman
Signature and Title

Type or print name and title