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Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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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

TALLGRASS FARM FOUADATION, INC.

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

1. Name of current registered agent

TIM PETERS

2. Registered agent is hereby changed to:

TIM PETERS

3. Address of current registered office

1295 BARDSTOWN ROAD
LOUISVILLE, KY 40204

4. Registered office is hereby changed to:

1279 central pike
harrodsburg, KY 40330

5. Signature of officer or chairman of the board

tim peters, president
Signature and Title
Type or print name and title
6/16/2011 12:34 PM
Date

6. Consent of new agent

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