

3/24/2012
0049758

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

STRICKLAND FARMS, INC.

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

1. Name of current registered agent

PAUL STRICKLAND

2. Registered agent is hereby changed to:

Lou Nelle Strickland

3. Address of current registered office

5748 LACENTER ROAD
LA CENTER, KY 42056

4. Registered office is hereby changed to:

5748 LACENTER ROAD
LA CENTER, KY 42056

5. Signature of officer or chairman of the board

Lou Nelle Strickland, President
Signature and Title

Type or print name and title

3/24/2012 11:36 AM
Date

6. Consent of new agent

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

Lou Nelle Strickland
Signature and Title

Type or print name and title