

9/2/2017
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0885775
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
9/2/2017 2:27:35 PM
Fee receipt: \$10.00

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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

H & S 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

Greg Heideman

2. Registered agent is hereby changed to:

Greg Heideman

3. Address of current registered office

2826 Whitney Ln.
Hebron, KY 41048

4. Registered office is hereby changed to:

1285 Highway 355
Owenton, KY 40359

5. Signature of officer or chairman of the board

Greg Heideman, Managing Member

Signature and Title

Type or print name and title

9/2/2017 2:27 PM

Date

6. Consent of new agent

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

Greg Heideman

Signature and Title

Type or print name and title