

11/3/2015
0830786

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
Received and Filed
11/3/2015 2:35:04 PM
Fee receipt: \$10.00

L905

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

GOLDEN ACRES RANCH, LLC

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

1. Name of current registered agent

JAMES G BLAND

2. Registered agent is hereby changed to:

Thomas Mellon

3. Address of current registered office

2250 POPES CREEK RD
LEBANON, KY 40033

4. Registered office is hereby changed to:

2480 POPES CREEK RD
LEBANON, KY 40033

5. Signature of officer or chairman of the board

James G Bland, President

Signature and Title

Type or print name and title

11/3/2015 2:35 PM

Date

6. Consent of new agent

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

James G Bland

Signature and Title

Type or print name and title