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0830786

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
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

THOMAS MELLON

2. Registered agent is hereby changed to:

Becky Bland Foster

3. Address of current registered office

2480 POPES CREEK RD
LEBANON, KY 40033

4. Registered office is hereby changed to:

1665 Popes Creek Road
Lebanon, KY 28590

5. Signature of officer or chairman of the board

Becky Bland Foster, Registered Agent

Signature and Title

Type or print name and title

5/2/2017 8:08 PM

Date

6. Consent of new agent

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

Becky Bland Foster

Signature and Title

Type or print name and title