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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

Glenriver Farm, LLC

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

1. Name of current registered agent

Glenriver Farm, LLC

2. Registered agent is hereby changed to:

Glenriver Farm, LLC

3. Address of current registered office

100 N Hamilton St
Georgetown, KY 40324

4. Registered office is hereby changed to:

254 Dry Branch Rd
Harrodsburg, KY 40330

5. Signature of officer or chairman of the board

Albert Moore, Mgr
Signature and Title

Type or print name and title

4/3/2019 10:05 AM
Date

6. Consent of new agent

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

Albert Moore
Signature and Title

Type or print name and title