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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

G & G BARN RENTAL, LLC

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

1. Name of current registered agent

DUSTIN W GOODE

2. Registered agent is hereby changed to:

DUSTIN W GOODE

3. Address of current registered office

813 STATE ROUTE 1022 EAST
BARDWELL, KY 42023

4. Registered office is hereby changed to:

2400 LAKEWOOD DR
PADUCAH, KY 42003

5. Signature of officer or chairman of the board

DUSTIN GOODE, MEMBER

Signature and Title

Type or print name and title

2/12/2015 9:49 AM

Date

6. Consent of new agent

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

DUSTIN GOODE

Signature and Title

Type or print name and title