2/12/2011
0724104

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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0724104
Elaine N. Walker
Secretary of State
Received and Filed
2/12/2011 2:10:43 PM
Fee receipt: $10.00

Elaine N. Walker
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

ALLEN LAND COMPANY, LLC

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

1. Name of current registered agent

BENNETT ALLEN

2. Registered agent is hereby changed to:

BENNETT ALLEN

3. Address of current registered office

185 CARDINAL ESTATES
PRESTONSBURG, KY 41653

4. Registered office is hereby changed to:

184 Graystone Hills
PRESTONSBURG, KY 41653

5. Signature of officer or chairman of the board

Bennett Clarke Allen, Member
Signature and Title

Type or print name and title

2/12/2011 2:10 PM
Date

6. Consent of new agent

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

Bennett Clarke Allen
Signature and Title

Type or print name and title