

6/3/2015
0298206

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

MANALAPAN LAND COMPANY, LTD.

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

1. Name of current registered agent

SUSAN C. LAWSON

2. Registered agent is hereby changed to:

Sherry Collier

3. Address of current registered office

101 VIRGINIA AVENUE
P.O. BOX 449
PINEVILLE, KY 40977

4. Registered office is hereby changed to:

837 Honeysuckle Road
Lexington, KY 40504

5. Signature of officer or chairman of the board

Ben Bennett, General Partner
Signature and Title
Type or print name and title
6/3/2015 1:45 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Sherry Collier
Signature and Title
Type or print name and title