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Commonwealth of Kentucky  
Trey Grayson, Secretary of State

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Trey Grayson  
Secretary of State  
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Trey Grayson  
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

Fink Farms, LLC

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

1. Name of current registered office

Michael Brandon Fink

2. Registered agent is hereby changed to:

Michael Brandon Fink

3. Address of current registered office

51 Jasmine Ct  
Elizabethtown, KY 42701

4. Registered office is hereby changed to:

4512 N. Long Grove RD  
Cecilia, KY 42724

5. Signature of officer or chairman of the board

Michael Brandon Fink, Organizer  
Signature and Title  
Type or print name and title  
1/8/2010 9:49 AM  
Date

6. Consent of new agent

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