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0281508

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

**HAPPY HOME FARMS, INC.**

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

**1. Name of current registered agent**

MARSHA TUCKER

**2. Registered agent is hereby changed to:**

MARSHA TUCKER

**3. Address of current registered office**

RT. # 7, BOX 171  
MURRAY, KY 42071

**4. Registered office is hereby changed to:**

4007 Wiswell Road  
MURRAY, KY 42071

**5. Signature of officer or chairman of the board**

Marsha Tucker, Chairman of the board

Signature and Title

Type or print name and title

6/11/2014 10:10 PM

Date

**6. Consent of new agent**

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

Marsha Tucker

Signature and Title

Type or print name and title