

1/20/2012  
0604610

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/20/2012 4:49:13 PM  
Fee receipt: \$10.00

L905

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

**NICHOLAS HIGHPOINT FARMS, LLC**

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

**1. Name of current registered agent**

BRADLEY J. LOGAN

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

BRADLEY J. LOGAN

**3. Address of current registered office**

2250 HOUSTON ANTIOCH RD  
LEXINGTON, KY 40516

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

2221 Maysville Rd  
Carlisle, KY 40311

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

Bradley J. Logan, Owner  
Signature and Title

Type or print name and title

1/20/2012 4:49 PM  
Date

**6. Consent of new agent**

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

Bradley J. Logan  
Signature and Title

Type or print name and title