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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

TAUL 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

JOHNNY K. TAUL JR.

2. Registered agent is hereby changed to:

JOHNNY K. TAUL JR.

3. Address of current registered office

105 LAKE STREET
HARDINSBURG, KY 40143

4. Registered office is hereby changed to:

378 Butler Hobbs Road
HARDINSBURG, KY 40143

5. Signature of officer or chairman of the board

Johnny K. Taul Jr., Co-Owner
Signature and Title

Type or print name and title

1/3/2016 11:06 AM
Date

6. Consent of new agent

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

Johnny K. Taul Jr.
Signature and Title

Type or print name and title