

11/29/2013
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
Received and Filed
11/29/2013 5:47:02 PM
Fee receipt: \$10.00

Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-0718
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<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

Phoenix Farm Partnership L.L.C.

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

1. Name of current registered agent

Derek Faulkner

2. Registered agent is hereby changed to:

Derek Faulkner

3. Address of current registered office

1366 Gray Hawk Rd.
Lexington, KY 40502

4. Registered office is hereby changed to:

c/o Cushny CPA
1065 Dove Run Rd.
Ste. 5
Lexington, KY 40502

5. Signature of officer or chairman of the board

Derek Faulkner, Member
Signature and Title

Type or print name and title

11/29/2013 5:47 PM
Date

6. Consent of new agent

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

Signature and Title

Type or print name and title