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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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Fee receipt: $10.00

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

BIG FISH FARMS, LLC

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

1. Name of current registered agent

BRIAN C. DUNHAM

2. Registered agent is hereby changed to:

FBT LLC

3. Address of current registered office

250 GRANDVIEW DRIVE
SUITE 500
FORT MITCHELL, KY 41017

4. Registered office is hereby changed to:

400 WEST MARKET STREET
32ND FLOOR
LOUISVILLE, KY 40202

5. Signature of officer or chairman of the board

Brian C. Dunham, Authorized Representative
Signature and Title

Type or print name and title

6/19/2014 2:45 PM
Date

6. Consent of new agent

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

Vanessa Denlinger, Manager
Signature and Title

Type or print name and title