6/23/2014
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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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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

THREE CHIMNEYS HOLDINGS, LLC

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

1. Name of current registered agent

S & H LEXINGTON, LLC

2. Registered agent is hereby changed to:

Three Chimneys Farm LLC

3. Address of current registered office

250 WEST MAIN STREET
SUITE 2300
LEXINGTON, KY 40507

4. Registered office is hereby changed to:

1981 Old Frankfort Pike
Versailles, KY 40347

5. Signature of officer or chairman of the board

David Sorrell, CFO
Signature and Title

Type or print name and title

6/23/2014 10:52 AM
Date

6. Consent of new agent

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

Three Chimneys Farm LLC
Signature and Title

Type or print name and title