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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
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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

Reliance Ag, LLC

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

1. Name of current registered agent

Logan Askew

2. Registered agent is hereby changed to:

David Buchanan

3. Address of current registered office

4620 Barkers Mill Road
Trenton, KY 42286

4. Registered office is hereby changed to:

1106 West 15th ST
Hopkinsville, KY 42240

5. Signature of officer or chairman of the board

David Buchanan, Manager

Signature and Title

Type or print name and title

1/29/2015 5:09 PM

Date

6. Consent of new agent

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

David Buchanan

Signature and Title

Type or print name and title