

6/13/2013
0525234

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

L905
0525234
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/13/2013 4:25:54 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

ROUGH RIVER FARMS, 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

MATTHEW A. BOARMAN

2. Registered agent is hereby changed to:

MATTHEW A. BOARMAN

3. Address of current registered office

2416 HILLBROOKE PARKWAY
OWENSBORO, KY 42303

4. Registered office is hereby changed to:

4331 PLANTATION PT
OWENSBORO, KY 42303

5. Signature of officer or chairman of the board

MATTHEW A BOARMAN, TREASURER

Signature and Title

Type or print name and title

6/13/2013 4:25 PM

Date

6. Consent of new agent

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

MATTHEW A BOARMAN

Signature and Title

Type or print name and title