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Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Secretary of State
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Elaine N. Walker
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

ARBOR STONE VINEYARDS LLC

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

1. Name of current registered agent

Peggy J Davis

2. Registered agent is hereby changed to:

William C Davis

3. Address of current registered office

315 Hardin Road
Leitchfield, KY 42754

4. Registered office is hereby changed to:

315 Hardin Road
Leitchfield, KY 42754

5. Signature of officer or chairman of the board

William Davis, Member
Signature and Title
Type or print name and title
7/5/2011 3:14 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
William Davis
Signature and Title
Type or print name and title