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Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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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

DELL RIDGE FARM LLC

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

1. Name of current registered agent

BTH INC. OF LEXINGTON

2. Registered agent is hereby changed to:

Brittany Boggs

3. Address of current registered office

2700 LEXINGTON FINANCIAL CENTER
LEXINGTON, KY 40502

4. Registered office is hereby changed to:

3964 Winchester Road
LEXINGTON, KY 40509

5. Signature of officer or chairman of the board

Brittany Boggs, Bookkeeper
Signature and Title

Type or print name and title

3/22/2011 10:15 AM

Date

6. Consent of new agent

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

Brittany Boggs
Signature and Title

Type or print name and title