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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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<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

MAPLE MEADOW LAND COMPANY

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

1. Name of current registered agent

DONN A. CHICKERING

2. Registered agent is hereby changed to:

DONN A. CHICKERING

3. Address of current registered office

824 EUCLID AVENUE
LEXINGTON, KY 40502

4. Registered office is hereby changed to:

838 EUCLID AVENUE SUITE 403
LEXINGTON, KY 40502

5. Signature of officer or chairman of the board

Donn Chickering, President
Signature and Title
Type or print name and title
2/9/2011 10:17 PM
Date

6. Consent of new agent

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