

1/6/2014
0591067

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

L905
0591067
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/6/2014 3:04:56 PM
Fee receipt: \$10.00

Alison Lundergan Grimes
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

FRASIER FARMS LLC

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

1. Name of current registered agent

GRANT L. FRAISER

2. Registered agent is hereby changed to:

GRANT L. FRAISER

3. Address of current registered office

104 MOORE COURT
P.O. BOX 1807
GLASGOW, KY 42142-1807

4. Registered office is hereby changed to:

3070 HAPPY VALLEY ROAD
GLASGOW, KY 42141

5. Signature of officer or chairman of the board

GRANT FRASIER, PRESIDENT

Signature and Title

Type or print name and title

1/6/2014 3:04 PM

Date

6. Consent of new agent

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

Signature and Title

Type or print name and title