

6/19/2012
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0774676
Alison Lundergan Grimes
KY Secretary of State
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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

Brookstone Farm, LLC

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

1. Name of current registered agent

James Bredin

2. Registered agent is hereby changed to:

Arthur & Michelle St. George

3. Address of current registered office

838 E Hight st
#281
lexington, KY 40502

4. Registered office is hereby changed to:

701 Berry Ln
Lexington, KY 40502

5. Signature of officer or chairman of the board

Michelle St. George, Owner
Signature and Title
Type or print name and title
6/19/2012 1:14 PM
Date

6. Consent of new agent

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