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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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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

ARTHUR & MICHELLE ST. GEORGE

2. Registered agent is hereby changed to:

ARTHUR ST GEORGE

3. Address of current registered office

701 BERRY LN
LEXINGTON, KY 40502

4. Registered office is hereby changed to:

838 East High Street #281
LEXINGTON, KY 40502

5. Signature of officer or chairman of the board

Arthur St George, Owner/Manager
Signature and Title

Type or print name and title

3/12/2014 12:51 PM
Date

6. Consent of new agent

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

Arthur St George
Signature and Title

Type or print name and title