

3/18/2013
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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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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

DAIRYMAN'S SUPPLY COMPANY, INC.

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

1. Name of current registered agent

CURTIS JAMES BOYD

2. Registered agent is hereby changed to:

JEFF BOYD

3. Address of current registered office

HWY. 45 SOUTH
MAYFIELD, KY 42066

4. Registered office is hereby changed to:

3114 STATE RT. 45 SOUTH
MAYFIELD, KY 42066

5. Signature of officer or chairman of the board

JEFF BOYD, CFO / SEC TREAS

Signature and Title

Type or print name and title

3/18/2013 5:02 PM

Date

6. Consent of new agent

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

JEFF BOYD

Signature and Title

Type or print name and title