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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
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

THE FARMS OF CEDAR HILL, LLC

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

1. Name of current registered agent

KATHY WALTER

2. Registered agent is hereby changed to:

CHARLES WALTER

3. Address of current registered office

2851 HALEY RIDGE RD
BROOKSVILLE, KY 41004

4. Registered office is hereby changed to:

2851 HALEY RIDGE RD
BROOKSVILLE, KY 41004

5. Signature of officer or chairman of the board

CHARLES WALTER, MEMBER

Signature and Title

Type or print name and title

9/6/2012 2:43 PM

Date

6. Consent of new agent

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

Charles Walter

Signature and Title

Type or print name and title