

6/10/2011  
0197387

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

P601  
0197387  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/10/2011 12:40:33 PM  
Fee receipt: \$10.00

Elaine N. Walker  
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

**REMINISCENT HERB FARM, NURSERY AND LANDSCAPING, INC.**

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

**1. Name of current registered agent**

JOHN R. S. BROOKING

**2. Registered agent is hereby changed to:**

JOHN R. S. BROOKING

**3. Address of current registered office**

1717 DIXIE HIGHWAY  
STE. 920  
FT. WRIGHT, KY 41011

**4. Registered office is hereby changed to:**

909 Wright's Summit Parkway  
STE. 220  
FT. WRIGHT, KY 41011

**5. Signature of officer or chairman of the board**

John S. "Brook" Brooking, Attorney  
Signature and Title  
Type or print name and title  
6/10/2011 12:40 PM  
Date

**6. Consent of new agent**

I consent to serve as the new registered agent on behalf of this corporation.  
John R. S. Brooking  
Signature and Title  
Type or print name and title