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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

P & B MCINTOSH FARMS, LLC

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

1. Name of current registered agent

REBECCA MCINTOSH

2. Registered agent is hereby changed to:

Robert Lee DeVasier

3. Address of current registered office

280 LOGAN MILL ROAD
ADAIRVILLE, KY 42202

4. Registered office is hereby changed to:

3806 Stone Gate Drive
Crestwood, KY 40014

5. Signature of officer or chairman of the board

Phillip McIntosh, President
Signature and Title

Type or print name and title

2/24/2014 2:22 PM
Date

6. Consent of new agent

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

Robert Lee DeVasier
Signature and Title

Type or print name and title