

2/14/2011
0721090

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

L905
0721090
Elaine N. Walker
Secretary of State
Received and Filed
2/14/2011 1:57:06 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

GREEN RIVER LAND MARKETING, LLC

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

1. Name of current registered agent

JAMES BRIAN SNOW

2. Registered agent is hereby changed to:

JAMES BRIAN SNOW

3. Address of current registered office

105 NORTH MAIN STREET
HENDERSON, KY 42420

4. Registered office is hereby changed to:

109 NORTH MAIN STREET
HENDERSON, KY 42420

5. Signature of officer or chairman of the board

Nathan Lengacher, Co-Owner
Signature and Title
Type or print name and title
2/14/2011 1:57 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
NATHAN LENGACHER
Signature and Title
Type or print name and title