

6/29/2010  
0607893

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

L905  
0607893  
Trey Grayson  
Secretary of State  
Received and Filed  
6/29/2010 11:25:51 PM  
Fee receipt: \$10.00

Trey Grayson  
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

**BEAR WALLOW FARM, LLC**

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

1. Name of current registered office

LARRY C. BURTON

2. Registered agent is hereby changed to:

JUDY H. BURTON

3. Address of current registered office

1225 PINEY GROVE ROAD  
NANCY, KY 42544

4. Registered office is hereby changed to:

1225 PINEY GROVE ROAD  
NANCY, KY 42544

5. Signature of officer or chairman of the board

JUDY H. BURTON, MEMBER  
Signature and Title  
Type or print name and title  
6/29/2010 11:25 PM  
Date

6. Consent of new agent

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