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Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

Ky Highlands Land Company, LLC

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

1. Name of current registered agent

D. B. Kazee

2. Registered agent is hereby changed to:

D. B. Kazee

3. Address of current registered office

215 South Lake Drive
Prestonsburg, KY 41653

4. Registered office is hereby changed to:

1620 Richmond Road
Lexington, KY 40502

5. Signature of officer or chairman of the board

Greg McDonald, President
Signature and Title

Type or print name and title

6/30/2011 4:17 PM
Date

6. Consent of new agent

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

D. B. Kazee
Signature and Title

Type or print name and title