9/23/2013
0323398

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary o

P601
0323398
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
9/23/2013 10:50:46 AM
Fee receipt: $10.00

Alison Lundergan Grimes
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

WELLS DAIRY, INC.

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

1. Name of current registered agent

C T CORPORATION SYSTEM

2. Registered agent is hereby changed to:

CSC-Lawyers Incorporating Service Company

3. Address of current registered office

306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

4. Registered office is hereby changed to:

421 West Main Street
Frankfort, KY 40601

5. Signature of officer or chairman of the board

DONA PRIEBE, VICE PRESIDENT
Signature and Title

Type or print name and title

9/23/2013 10:50 AM
Date

6. Consent of new agent

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

DONA PRIEBE
Signature and Title

Type or print name and title