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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
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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

BURLEY TOBACCO GROWERS CO-OPERATIVE ASSOCIATION

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

1. Name of current registered agent

COLBY A. BLAIR

2. Registered agent is hereby changed to:

Kevin G. Henry

3. Address of current registered office

620 SOUTH BROADWAY
LEXINGTON, KY 40508

4. Registered office is hereby changed to:

Sturgill, Turner, Barker & Maloney, PLLC
333 W. Vine Street, Ste. 1400
LEXINGTON, KY 40507

5. Signature of officer or chairman of the board

Michael C. Slone, Attorney
Signature and Title

Type or print name and title

2/15/2012 11:43 AM
Date

6. Consent of new agent

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

Kevin G. Henry
Signature and Title

Type or print name and title