

COMMONWEALTH OF KENTUCKY
TREY GRAYSON
SECRETARY OF STATE



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RAC
Trey Grayson
Secretary of State
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STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT OR BOTH

Pursuant to the provisions of Chapters 271B or 273 of the Kentucky Revised Statutes, the undersigned hereby applies to change the registered office or registered agent, or both on behalf of

H & R Implement Company, Inc

(Exact name of corporation)

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

1. Name of current registered agent

Ross Morgan

2. Registered agent is hereby changed to

Wayne Hunt

3. Address of current registered office

4900 Eagle Way
P.O. Box 538
Hopkinsville, KY 42241

4. Registered office is hereby changed to

The street address of the registered office and the business office of the registered agent, as changed, will be identical.

5. Signature of officer or chairman of the board

Wayne Hunt
Signature and Title
Wayne Hunt, President
Type or Print Name and Title

Dated: 6/24/05

6. Consent of Registered Agent

I, Wayne Hunt
(Print or type name)
consent to serve as the registered agent on behalf of the
corporation.
Wayne Hunt
Signature of Registered Agent
Type or Print Name & Title, if applicable