

# Commonwealth of Kentucky

54810 ✓

OFFICE OF  
SECRETARY OF STATE

FRANCES JONES MILLS  
Secretary



FRANKFORT  
KENTUCKY RECEIVED

APR 03 1984  
10.00  
SECRETARY OF STATE  
COMMONWEALTH OF KY.

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

340614

Pursuant to the provisions of Kentucky Revised Statutes Chapter 271A, the undersigned corporation organized in the state of Kentucky submits the following statement for the purpose of changing its registered office or registered agent or both in the Commonwealth of Kentucky:

The name of the corporation Webber Farms, Inc.  
Address of its present registered office Main Street, Cynthiana, Kentucky 41031  
Address of registered office is hereby changed to No change

Name of present registered agent G. L. Tucker  
Name of registered agent is hereby changed to John M. Keith, Jr.

The address of its registered office and the address of the business office of its registered agent, as changed will be identical. Such change was authorized by resolution adopted by its Board of Directors.

Dated March 30th, 19 84

RECEIVED

WEBBER FARMS, INC.  
CORPORATION

By [Signature]  
PRESIDENT OR VICE PRESIDENT ONLY  
TITLE

APR 5 1984  
ORIGINAL COPY FILED  
SECRETARY OF STATE OF KENTUCKY  
FRANKFORT, KENTUCKY

### INSTRUCTIONS

1. Mail to Secretary of State, Capitol Building, Frankfort, Kentucky 40601.
2. Enclose fee of \$10.00. Make check payable to "Kentucky State Treasurer."
3. Submit in duplicate. All copies must be originally signed.
4. A post office box number is not acceptable unless it is accompanied by a street, highway, apartment, etc.
5. Registered agent must be a Kentucky resident or corporation. Registered address must be in Kentucky.

APR 05 1984

[Signature]  
SECRETARY OF STATE