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Commonwealth of Kentucky

OFFICE OF
SECRETARY OF STATE

DREXELL R. DAVIS
Secretary



FRANKFORT,
KENTUCKY

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

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. *post*

Address of its present registered office Main Street, Cynthiana, Kentucky 41031

Address of registered office is hereby changed to Kentucky Home Life Building
c/o C T Corporation System, Louisville, Kentucky 40202

Name of present registered agent John M. Keith, Jr.

Name of registered agent is hereby changed to CT CORPORATION SYSTEM

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.

442814

Dated May 29, 19 86

WEBBER FARMS, INC.

CORPORATION

By *John Dill*
PRESIDENT OR VICE PRESIDENT ONLY JOHN DILL

Vice President

TITLE

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. (KY. - 2397 - 2/2/84)

ORIGINAL COPY FILED
SECRETARY OF STATE OF KENTUCKY
FRANKFORT, KENTUCKY

JUN 08 1986
\$10.00
Drexell R. Davis
OVER
SECRETARY OF STATE