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Commonwealth of Kentucky

SECRETARY OF STATE
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JUN 04 1981

10.00 ll
Commonwealth of Kentucky

FRANCES JONES MILLS
Secretary



**FRANKFORT,
KENTUCKY**

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

13559

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 Thierman Land Co.
Address of its present registered office 142 Chenoweth Ln., Louisville, KY 40207
Address of registered office is hereby changed to 125 Chenoweth Ln., Louisville, KY 40207

Name of present registered agent J. C. Stewart
Name of registered agent is hereby changed to J. C. Stewart

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 June 3, 19 81

THIERMAN LAND COMPANY
CORPORATION
By J. C. Stewart
PRESIDENT OR VICE PRESIDENT ONLY
PRESIDENT
TITLE

ORIGINAL COPY FILED
SECRETARY OF STATE OF KENTUCKY
FRANKFORT, KENTUCKY

JUN 04 1981

Francis Jones Mills
SECRETARY OF STATE
F.J.M.

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.