PIN: 8472

COMMONWEALTH OF KENTUCKY JOHN Y. BROWN III. SECRETARY OF STATE ANNUAL REPORT

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(4) FILING FEE 0063697 2000 RECORD # DUE JUNE 30. \$15.00 (1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS KNOX COUNTY FARM CORPORATION 3110 FAIRVIEW DR. (5) STATE OR COUNTRY OF INCORPORATION RECEIVED OWENSBORO, KY 42303 IN MAR 17 2000 SECRETARY OF STATE (6) DATE OF INCORPORATION OF DATE (2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TOMMONWEALTH OF KY **AUTHORIZED TO TRANSACT BUSINESS** 11/15/1955 (3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS Changes made to the registered agent or registered office cannot be made on this form Complete (7) to request a form to be mailed or download form from web site (7) MAIL A STATEMENT OF CHANGE OF AGENT OR OFFICE TO THOMAS E. GREEN 3110 FAIRVIEW DR. OWENSBORO, KY 42303 (8) PRINCIPAL OFFICERS If the corporation has previously filed an annual report, verify the names & titles of officers listed below. Please note any additions to or changes in the principal officers and give the address for each person listed. If (8) is blank, type or print the names & business addresses of the current principal officers. If sole officer, please note. Thomas E Green President Jennifer D Green Address Secretary Address Addrase Aridress Aridress (9) DIRECTORS Type or print the names and business addresses of the corporation's directors. No listing of directors is verification that the corporation has dispensed with directors. None rofit corporations must list three (3) or more directors. Name Address Name Address Address Name A/dress Name

I VERIFY THAT INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED. TITLE PRESIDENT DATED 3-15-00