COMMONWEALTH OF KENTUCKY ALISON LUNDERGAN GRIMES, SECRETARY OF STATE

(Domestic or Foreign Business Entity)

PO Box 718 Frankfort, KY 40602 (502) 564-3490 www.sos.ky.gov	(Domestic or Foreign Business Entity)	
•	KRS Chapter 14A and 271B, 273, 274, 275, 362 or 386, the undersigned ag and, for that purpose, submits the following statements:	pplies for
1. I, Rocket Lawyer Co	orporate Services LLC	do hereby
resign as registered age	jent; and/or	
discontinue the register	red office address	
2. The business entity which I a	am resigning from is MARLEY FARMS INC./ 1144508 (The name must be identical to the name on record with the Secretary or	of State.)
3. The business is:		

a corporation (KRS 271B, KRS 273 or KRS 274); ~

 \Box a limited liability company (KRS 275);

a limited partnership (KRS 362); \Box

 \Box a limited liability partnership (KRS 362); or

a business trust (KRS 386)

4. The business entity was organized and existing in the state or country of \underline{KY}

5. The mailing address of the resigning agent:

Division of Business Filings

Business Filings

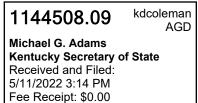
828 LANE ALLEN ROAD SUITE 219	LEXINGTON	KY	40504
Street Address or Post Office Box Numbers	City	State	Zip

6. The agency appointment shall be terminated and the registered office discontinued, if so provided, on the 31st day after the date on which the statement is filed.

I declare under penalty of perjury under the laws of Kentucky that the forgoing is true and correct.

Edina Marz	EDNA PERRY	
Signature of Registered Agent	Printed Name	Date
	ASST. SECRETARY	
	Rocket Lawyer Corpo	rate Services LLC

Statement of Resignation of Registered Agent



SRA

