

**1144508.09**kdcoleman
AGD**Michael G. Adams**
Kentucky Secretary of State
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COMMONWEALTH OF KENTUCKY
ALISON LUNDERGAN GRIMES, SECRETARY OF STATE

Division of Business Filings
Business FilingsPO Box 718
Frankfort, KY 40602
(502) 564-3490
www.sos.ky.gov**Statement of Resignation of Registered Agent** **SRA**
(Domestic or Foreign Business Entity)

Pursuant to the provisions of KRS Chapter 14A and 271B, 273, 274, 275, 362 or 386, the undersigned applies for resignation of registered agent and, for that purpose, submits the following statements:

1. I, **Rocket Lawyer Corporate Services LLC**, do hereby

- ☒ resign as registered agent; and/or
☒ discontinue the registered office address

2. The business entity which I am resigning from is **MARLEY FARMS INC./ 1144508**,
(The name must be identical to the name on record with the Secretary of State.)

3. The business is:
- ☒ a corporation (KRS 271B, KRS 273 or KRS 274);
☐ a limited liability company (KRS 275);
☐ a limited partnership (KRS 362);
☐ 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 **KY**.

5. The mailing address of the resigning agent:

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.

Signature of Registered Agent

EDNA PERRY

Printed Name

Date

ASST. SECRETARY
Rocket Lawyer Corporate Services LLC