



**COMMONWEALTH OF KENTUCKY**  
**ALISON LUNDERGAN GRIMES, SECRETARY OF STATE**

**Division of Business Filings**  
**Business Filings**  
PO Box 718  
Frankfort, KY 40602  
(502) 564-3490  
www.sos.ky.gov

**Statement of Consent of Registered Agent**  
(Domestic or Foreign Business Entity)

**CRA**

Pursuant to the provisions of KRS 14A and KRS Chapter 271B, 273, 274, 275, 362 or 386, the undersigned applicant consents to act as registered agent on behalf of the business entity named below and, for that purpose, submits the following statements:

1. The business entity 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)  
☐ a business trust (KRS 386)
2. The name of the business entity is The Thirsty Heifer Ltd. Co.
3. The state or country of incorporation, organization or formation is Kentucky
4. The name of the initial registered agent is Gene Smallwood, Esq
5. The street address of the registered office address in Kentucky is:  
127 Main Street, Suite C Whitesburg KY 41858  
Street Address (No Post Office Box Numbers) City State Zip Code
6. This application will be effective upon filing, unless a delayed effective date and/or time is provided. The effective date or the delayed effective date cannot be prior to the date the application is filed. The date and/or time is \_\_\_\_\_  
(Delayed effective date and/or time)

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

Gene Smallwood  
Signature of Registered Agent

Gene Smallwood Jr.  
Printed Name

Registered Agent  
Title