

Filing Fee:
Section 1: \$10.00
Section 2: \$10.00
Section 1 & 2: \$20.00

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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RAC
Alison Lundergan Grimes
Kentucky Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**Statement of Change of
Principal Office Address
Registered Agent and/or
Registered Office Address**

**RAC
POC**

Pursuant to the provisions of KRS 14A and KRS 271B, 273, 274, 275, 362, or 386, the undersigned hereby applies to change one or all of the following: principal office address, registered agent, registered office address on behalf of

BIO-AG RESOURCES, LLC

which is organized in the state of Kentucky, and for that purpose submits the following:

1. Principal office address currently on file

9605 COVERED BRIDGE ROAD
PROSPECT, KY 40059

Principal office is hereby changed to:

2. Registered agent currently on file

LAURI RICCARDI

Registered agent is hereby changed to:

LAURA RICCARDI LYERS
Name
I consent to serve as the registered agent on behalf of the business entity.
Laura Riccardi Lyers
Signature

Registered office address currently on file

9605 COVERED BRIDGE ROAD
PROSPECT, KY 40059

Registered office is hereby changed to (must be a Kentucky street address):

The fees for changing one or all of the following: Section 1 is \$10. Section 2 is \$10. Section 1 and 2 is \$20

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

X Laura Riccardi Lyers Laura Riccardi Lyers 6/6/13
Signature of Authorized Agent Printed Name Date