

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:

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

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