

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

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

**0686170.06** amcray  
POC  
Alison Lundergan Grimes  
Kentucky Secretary of State  
Received and Filed:  
7/28/2015 7:57 AM  
Fee Receipt: \$10.00

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:**

740 Hagan Schoolhouse Rd  
Loretto, KY 40037

**2. Registered agent currently on file**

LAURA RICCARDI LYVERS

**Registered agent is hereby changed to:**

Name  
  
I consent to serve as the registered agent on behalf of  
the business entity.  
  
Signature

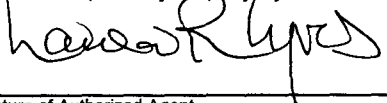
**Registered office address currently on file**

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 

Signature of Authorized Agent

LAURA RICCARDI LYVERS

Printed Name

7.22.15

Date