



COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

Office of the Clerk

May 16, 2013

PAULA B HARRISON
8260 GREYSTONE CIRCLE WEST
RICHMOND, VA 23229

RECEIPT

RE: **Ampthill Farm LLC**

ID: **S4440485**

DCN: **1305165244**

Dear Customer:

This is to acknowledge the filing of a statement of change of registered office and/or registered agent for the above-referenced limited liability company with this office.

The effective date of the change is May 16, 2013.

If you have any questions about this matter, please contact this office at the addresses or telephone numbers shown below.

RECEIPT
CISECOM

Sincerely,

Joel H. Peck
Clerk of the Commission



eFile
(12/09)

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

STATEMENT OF CHANGE OF REGISTERED OFFICE
AND/OR REGISTERED AGENT CHANGE

1. RE: **Amphill Farm LLC**

ID: **S4440485**

2. Current registered agent's name and registered office address on record (including the jurisdiction in which the registered office is physically located):

WILLIAM R HARRISON
8260 GREYSTONE CIRCLE WEST
RICHMOND, VA 23229-0000 (HENRICO COUNTY)

3. The current registered agent is an individual who is a resident of Virginia and a member or manager of the limited liability company.

4. The registered agent's name and registered office address after this statement is filed with the Commission (including the jurisdiction in which the registered office is physically located):

Paula B Harrison
8260 Greystone Circle West
Ridhmond, VA 23229 (HENRICO COUNTY)

5. The registered agent named in item 4 is an individual who is a resident of Virginia and a member or manager of the limited liability company.

6. After the foregoing change or changes are made, the limited liability company will be in compliance with the requirements of § 13.1-1015 of the Code of Virginia.

Signed on May 16, 2013, on behalf of Amphill Farm LLC

By: Glenn R. Moore, Attorney

/s/ Glenn R. Moore