

6/13/2019  
0661405

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY 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  
Registered Office, Registered  
Agent, or Both

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

**HEIFER INTERNATIONAL FOUNDATION, INC.**

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

**1. Name of current registered agent**

REGISTERED AGENTS INC.

**2. Registered agent is hereby changed to:**

REGISTERED AGENTS INC.

**3. Address of current registered office**

421 WEST MAIN STREET  
212 N. 2ND STREET, STE 100  
RICHMOND, KY 40475

**4. Registered office is hereby changed to:**

212 N. 2ND STREET, STE 100  
RICHMOND, KY 40475

**5. Signature of officer or chairman of the board**

Jennifer Gadberry, Treasurer  
Signature and Title  
Type or print name and title  
6/13/2019 9:49 AM  
Date

**6. Consent of new agent**

I consent to serve as the new registered agent on behalf of this corporation.  
Registered Agents Inc  
Signature and Title  
Type or print name and title