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0014808

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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Frankfort, KY 40602-0718
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<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

DUO COUNTY TELEPHONE COOPERATIVE CORPORATION, INC.

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

1. Name of current registered agent

WILLIAM W. MAGRUDER

2. Registered agent is hereby changed to:

THOMAS E. PRESTON

3. Address of current registered office

2150 NORTH HIGHWAY 127
P. O. BOX 80
JAMESTOWN, KY 42629

4. Registered office is hereby changed to:

2150 NORTH HIGHWAY 127
P. O. BOX 80
JAMESTOWN, KY 42629

5. Signature of officer or chairman of the board

J.E. MONIN, PRESIDENT

Signature and Title

Type or print name and title

4/21/2011 12:26 PM

Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

PENNY J. STEPHENS

Signature and Title

Type or print name and title