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0482808

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
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

GENEX COOPERATIVE, INC.

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

1. Name of current registered office

ROBERT PALMORE

2. Registered agent is hereby changed to:

ROBERT PALMORE

3. Address of current registered office

2075 LAFOLLETTE RD.
NEW HAVEN, KY 40051

4. Registered office is hereby changed to:

615 BASTIN ASBURY RD
HARDYVILLE, KY 42746-8112

5. Signature of officer or chairman of the board

LAWRENCE ROMUALD, TREASURER
Signature and Title
Type or print name and title
4/14/2010 4:47 PM
Date

6. Consent of new agent

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