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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
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Frankfort, KY 40602-0718
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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 agent

ROBERT PALMORE

2. Registered agent is hereby changed to:

NATIONAL REGISTERED AGENTS, INC.

3. Address of current registered office

615 BASTIN ASBURY RD
HARDYVILLE, KY 42746-8112

4. Registered office is hereby changed to:

306 W MAIN STREET, SUITE 512
FRANKFORT, KY 40601

5. Signature of officer or chairman of the board

DAVID MELLINGER, TREASURER
Signature and Title
Type or print name and title
3/23/2016 9:49 AM
Date

6. Consent of new agent

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