

6/29/2017  
0146213

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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0146213  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/29/2017 8:50:20 AM  
Fee receipt: \$10.00

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

**FEDERATION OF APPALACHIAN HOUSING ENTERPRISES, INC.**

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

**1. Name of current registered agent**

JAMES KING

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

Sara A Morgan

**3. Address of current registered office**

319 OAK STREET  
BEREA, KY 40403

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

319 OAK STREET  
BEREA, KY 40403

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

Sara A Morgan, COO  
Signature and Title

Type or print name and title

6/29/2017 8:50 AM  
Date

**6. Consent of new agent**

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

Sara A Morgan  
Signature and Title

Type or print name and title