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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
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

American Black Hereford Association, Corporation

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

1. Name of current registered agent

DEBORAH A. CHARRIER

2. Registered agent is hereby changed to:

Deena Huff

3. Address of current registered office

400 EAST MAIN AVENUE, SUITE 310A
SUITE 310A
BOWLING GREEN, KY 42101

4. Registered office is hereby changed to:

410 E. Main Street, Suite 310 A
SUITE 310A
Bowling Green
Bowling Green, KY 42101

5. Signature of officer or chairman of the board

Deena Huff, OFFICE MANAGER

Signature and Title

Type or print name and title

4/15/2019 3:14 PM

Date

6. Consent of new agent

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

Deena Huff

Signature and Title

Type or print name and title