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Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Division of Corporations
Business Filings

P. O. Box 718
Frankfort, KY 40602
(502) 564-2848
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**Statement of Change of
Principal Office**

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362 the undersigned hereby applies to change the principal office address on behalf of

BATH COUNTY AGRICULTURAL EXTENSION FOUNDATION, INC.

The current principal office for the organization is:

BATH CO. EXTENSION SERVICE BLDG.
53 MILLER DRIVE
OWINGSVILLE KY 40360

The principal office for the organization is being changed to:

Bath County Agric. Education and Marketing Center
2914 East Highway 60
OWINGSVILLE KY 40360

Signature of authorized officer:

Jimmie Thompson, Chairman

This document was filed electronically using the online filing service at the Kentucky Secretary of State's web site at <http://www.sos.ky.gov>