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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
<http://www.sos.ky.gov>

**Statement of Change of
Registered Agent Name/Address**

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

BATH COUNTY AGRICULTURAL EXTENSION FOUNDATION, INC.

The current registered agent name and address for the organization is:

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

The registered agent name and address for the organization is being changed to:

Gary D. Hamilton
Bath County Extension Service
2914 East Highway 60
Owingsville KY 40360

Acknowledgements:

I acknowledge that P O Box, drawer, box, or any variation of a non-street address is unacceptable for the registered agent address and that the address listed is a street mailing address.

I acknowledge that the registered agent entered above is a company authorized to do business in the state of Kentucky and that the signature below is of an individual authorized to sign for the registered agent.

Signature of authorized officer:

Jimmie Thompson, Chairman

Consent of agent

I declare that this filing has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete. I consent to serve as the registered agent on behalf of this company.

Gary D. Hamilton

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>