

5/1/2020  
0298679

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

0298679  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
5/1/2020 8:38:25 AM  
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Michael G. Adams  
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

**CASEY COUNTY COOPERATIVE EXTENSION FOUNDATION, INC.**

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

**1. Name of current registered agent**

CHESTON WILSON

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

Tim Goodlett

**3. Address of current registered office**

1517 S. WALLACE WILKINSON BLVD.  
LIBERTY, KY 42539

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

1517 S. WALLACE WILKINSON BLVD.  
LIBERTY, KY 42539

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

Meagan Klee, Casey County 4-H Agent  
Signature and Title  
Type or print name and title  
5/1/2020 8:38 AM  
Date

**6. Consent of new agent**

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