

67033



COMMONWEALTH OF KENTUCKY  
OFFICE OF SECRETARY OF STATE  
FRANKFORT, 40601 3493

BREMER EHRLER  
SECRETARY OF STATE  
CLINTON H. NEWMAN II  
ASSISTANT SECRETARY OF STATE

SECRETARY OF STATE (502) 564-3490  
CORPORATE FILINGS (502) 564-2948  
CORPORATION RECORDS (502) 564-7336

February 9, 1988

Southern States Morganfield Cooperative,  
Incorporated  
§ Tax Dept.  
P.O. Box 26234  
Richmond, Va. 23260

Re: Southern States Morganfield Cooperative,  
Inc.

Gentlemen:

Enclosed is a resignation received by this office from:

C T Corporation System  
Kentucky Home Life Bldg.  
Louisville, Kentucky 40202  
resigning as process agent for the above-captioned corporation.

KRS 271A.560(3) requires that this office mail forthwith a copy of the agent's resignation to the corporation at its principal office of record. The resignation shall be effective 30 days from the date it was received in this office.

Kentucky law requires that each corporation shall have and continuously maintain in this state a registered office and registered agent.

Sincerely yours,

A handwritten signature in cursive script that reads "Ruth Ann Powers".

Ruth Ann Powers  
Corporation Division Director

RAP/aa

RESIGNATION OF REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

Secretary of State  
Corporation Department  
State Capitol Building  
Frankfort, Kentucky 40601

Gentlemen:

Please take notice that the undersigned hereby resigns as Registered Agent upon whom process may be served in KENTUCKY

for SOUTHERN STATES MORGANFIELD COOPERATIVE, INCORPORATED

a corporation organized under the laws of the state of VIRGINIA.

IN WITNESS WHEREOF, the undersigned corporation has caused this notice to be executed in its name by its Assistant Secretary, this 2nd day of February, 19 88.

C T CORPORATION SYSTEM  
AGENT

*Donald Phelps*  
ASSISTANT SECRETARY

67033  
2d Sta  
VA Coop

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SECRETARY OF STATE OF KENTUCKY  
FRANKFORT KENTUCKY

FEB 08 1988

RECEIVED

FEB 8 1988

SECRETARY OF STATE  
COMMONWEALTH OF KY

*Brammer Ehrler*  
SECRETARY OF STATE