

2/22/2021
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Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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

BOONE COUNTY FARM BUREAU INC.

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

1. Name of current registered agent

JOE CLAXON

2. Registered agent is hereby changed to:

Tim Alexander

3. Address of current registered office

8640 HAINES DRIVE
FLORENCE, KY 41042

4. Registered office is hereby changed to:

8640 HAINES DRIVE
FLORENCE, KY 41042

5. Signature of officer or chairman of the board

Bob Schwenke, President
Signature and Title

Type or print name and title
2/22/2021 8:54 AM
Date

6. Consent of new agent

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

Tim Alexander
Signature and Title

Type or print name and title