

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

NPOC
0432322
Trey Grayson
Secretary of State
Received and Filed
7/22/2010 3:15:52 PM
Fee receipt: \$5.00

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**Statement of Change of
Principal Office Address**

POC

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

GALLATIN COUNTY EXTENSION FOUNDATION, INC.

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

1. Address of current principal office

P O BOX 805
WARSAW, KY 41095

2. Principal office is hereby changed to:

PO BOX 988
WARSAW, KY 41095

3. Signature of officer or chairman of the board

Mary Jane McCarty, President

Signature and Title

Type or print name and title

7/22/2010 3:15 PM

Date