

2/18/2020  
0860240

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

**EDUCATIONAL EXCELLENCE FOUNDATION OF OWEN COUNTY, INC.**

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

**1. Name of current registered agent**

BEVERLY MARCUM

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

Dawn Davis

**3. Address of current registered office**

1925 HIGHWAY 22 EAST  
OWENTON, KY 40359

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

1925 HIGHWAY 22 EAST  
OWENTON, KY 40359

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

Dawn Davis, President  
Signature and Title  
Type or print name and title  
2/18/2020 3:40 PM  
Date

**6. Consent of new agent**

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