Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

1039665 Michael G. Adams Received and Filed

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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 Principal Office Address

POC

NPOC

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

WARREN COUNTY EXTENSION EDUCATION FOUNDATION, INC.

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--------------------------------------------------|-------------------------------------------|
| 3132 NASHVILLE ROAD | 5162 Russellville Road |
| BOWLING GREEN, KY 42101 | BOWLING GREEN, KY 42101 |
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| 3. Signature of officer or chairman of the board | d line |
| Joe Duncan, Chairman | |
| Signature and Title | - (115) |
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| Type or print name and title | |
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