

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

NPOC
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Elaine N. Walker
Secretary of State
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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

MORGAN COUNTY AGRICULTURAL 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 35
MORGAN COUNTY OFFICE BUILDING
WEST LIBERTY, KY 41472

2. Principal office is hereby changed to:

Morgan County Extension Service
110 Court Street
WEST LIBERTY, KY 41472

3. Signature of officer or chairman of the board

Langley Franklin, Chairperson

Signature and Title

Type or print name and title

6/18/2011 8:06 AM

Date