

3/16/2018
0661405

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0661405
Alison Lundergan Grimes
KY Secretary of State
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N601

Alison Lundergan Grimes
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

HEIFER INTERNATIONAL FOUNDATION, INC.

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

1. Name of current registered agent

UCS OF KENTUCKY, INC.

2. Registered agent is hereby changed to:

Registered Agents Inc.

3. Address of current registered office

421 WEST MAIN STREET
FRANKFORT, KY 40601

4. Registered office is hereby changed to:

421 WEST MAIN STREET
212 N. 2nd Street, STE 100
Richmond, KY 40475

5. Signature of officer or chairman of the board

Jennifer Gadberry, Officer
Signature and Title

Type or print name and title

3/16/2018 2:31 PM
Date

6. Consent of new agent

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

Bill Havre
Signature and Title

Type or print name and title