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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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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

MONROE COUNTY CATTLEMEN'S ASSOCIATION, INC.

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

1. Name of current registered agent

THOMAS DODSON

2. Registered agent is hereby changed to:

SCOTT DAVIS

3. Address of current registered office

MONROE CO. EXTENSION OFFICE
1194 COLUMBIA AVE.
TOMPKINSVILLE, KY 42167

4. Registered office is hereby changed to:

MONROE CO. EXTENSION OFFICE
1194 COLUMBIA AVE.
TOMPKINSVILLE, KY 42167

5. Signature of officer or chairman of the board

SCOTT DAVIS, PRESIDENT
Signature and Title
Type or print name and title
6/15/2012 12:08 PM
Date

6. Consent of new agent

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