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0515042

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

KNOTT COUNTY EXTENSION FOUNDATION, INCORPORATED

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

1. Name of current registered agent

KEITH HACKWORTH

2. Registered agent is hereby changed to:

Linda R. Combs

3. Address of current registered office

KNOTT COUNTY EXTENSION OFFICE
P.O. BOX 462
149 PARKS BRANCH ROAD
HINDMAN, KY 41822

4. Registered office is hereby changed to:

KNOTT COUNTY EXTENSION OFFICE
P.O. BOX 462
149 PARKS BRANCH ROAD
HINDMAN, KY 41822

5. Signature of officer or chairman of the board

Linda R. Combs, Knott CEA/FCS fiscal contact
Signature and Title
Type or print name and title
2/8/2011 1:03 PM
Date

6. Consent of new agent

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