

6/8/2018  
0515042

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0515042  
Alison Lundergan Grimes  
KY Secretary of State  
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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

**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**

LINDA R. COMBS

**2. Registered agent is hereby changed to:**

Chad Conway

**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**

Dean Craft, Board Chair  
Signature and Title

Type or print name and title

6/8/2018 9:51 AM

Date

**6. Consent of new agent**

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

Chad Conway  
Signature and Title

Type or print name and title