

11/8/2010  
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Commonwealth of Kentucky  
Trey Grayson, Secretary of State

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Trey Grayson  
Secretary of State  
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Trey Grayson  
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

**GROWERS NATIONAL COOPERATIVE INSURANCE AGENCY, INC.**

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

**1. Name of current registered agent**

C T CORPORATION SYSTEM

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

National Registered Agents, Inc.

**3. Address of current registered office**

306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**4. Registered office is hereby changed to:**

400 W. Market Street  
Suite 1800  
Louisville, KY 40202

**5. Signature of officer or chairman of the board**

Don Elsbernd, Chairman of the Board  
Signature and Title  
Type or print name and title  
11/8/2010 2:01 PM  
Date

**6. Consent of new agent**

I consent to serve as the new registered agent on behalf of this corporation.  
Sean L. Emerick, Asst. Secy.  
Signature and Title  
Type or print name and title