

5/7/2012
0562172

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

ECONOMIC DEVELOPMENT FOR SPENCER COUNTY, INC.

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

1. Name of current registered agent

ANNETTE KING

2. Registered agent is hereby changed to:

Joan A. Smith

3. Address of current registered office

88 EAST MAIN ST.
PO BOX 506
TAYLORSVILLE, KY 40071

4. Registered office is hereby changed to:

308 Washington St.
TAYLORSVILLE, KY 40071

5. Signature of officer or chairman of the board

Joan A. Smith, Treasurer
Signature and Title

Type or print name and title

5/7/2012 1:29 PM
Date

6. Consent of new agent

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

Joan A. Smith
Signature and Title

Type or print name and title