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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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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

THE HARDIN COUNTY REGIONAL FARMERS MARKET FOUNDATION, INC.

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

1. Name of current registered agent

DONALD B. WISE

2. Registered agent is hereby changed to:

J Larry Thomas

3. Address of current registered office

512 WHITE OAK DRIVE
ELIZABETHTOWN, KY 42701

4. Registered office is hereby changed to:

266 Phillips Stucker Rd
ELIZABETHTOWN, KY 42701

5. Signature of officer or chairman of the board

J Larry Thomas, President

Signature and Title

Type or print name and title

4/11/2013 10:13 AM

Date

6. Consent of new agent

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

J Larry Thomas

Signature and Title

Type or print name and title