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0017001

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  
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

**FARMERS MUTUAL FIRE INSURANCE COMPANY OF BOONE COUNTY**

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

**1. Name of current registered agent**

STANLEY A. RYAN

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

MELINDA KUNTZ

**3. Address of current registered office**

2084 VERONA MUDLICK RD.  
P.O. BOX 88  
VERONA, KY 41092

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

2084 VERONA MUDLICK RD.  
P.O. BOX 88  
VERONA, KY 41092

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

DON KEMPER, PRESIDENT

Signature and Title

Type or print name and title

11/9/2015 11:28 AM

Date

**6. Consent of new agent**

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

MELINDA KUNTZ

Signature and Title

Type or print name and title