4/12/2010
0610805

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

ROWAN COUNTY EDUCATIONAL FOUNDATION, INC.

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

1. Name of current registered office

THOMAS T. DAUGHERTY

2. Registered agent is hereby changed to:

NADINE GRIFFITH

3. Address of current registered office

C/O ROWAN COUNTY BOARD OF EDUCATION
121 EAST SECOND STREET
MOREHEAD, KY 40351

4. Registered office is hereby changed to:

C/O ROWAN COUNTY BOARD OF EDUCATION
121 EAST SECOND STREET
MOREHEAD, KY 40351

5. Signature of officer or chairman of the board

NADINE GRIFFITH, PRESIDENT
Signature and Title

Type or print name and title

4/12/2010 12:51 PM
Date

6. Consent of new agent

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

NADINE GRIFFITH
Signature and Title

Type or print name and title