

4/23/2015
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0022921
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/23/2015 1:44:11 PM
Fee receipt: \$10.00

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

HICKMAN-FULTON COUNTIES RURAL ELECTRIC COOPERATIVE
CORPORATION

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

1. Name of current registered agent

GREGORY H. GRISSOM

2. Registered agent is hereby changed to:

DEBRA WEATHERFORD

3. Address of current registered office

P. O. BOX 190, HWY. 94
HICKMAN, KY 42050

4. Registered office is hereby changed to:

1702 MOSCOW AVE
PO BOX 190
HICKMAN, KY 42050

5. Signature of officer or chairman of the board

DEBRA WEATHERFORD, INTERIM PRESIDENT AND
CEO
Signature and Title
Type or print name and title
4/23/2015 1:44 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf
of this corporation.
DEBRA WEATHERFORD
Signature and Title
Type or print name and title