5/29/2014
0724726

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary o

N601
0724726
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/29/2014 2:25:47 PM
Fee receipt: $10.00

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

CARLISLE COUNTY EDUCATION FOUNDATION, INC.

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

1. Name of current registered agent

D. KEITH SHOULDERS

2. Registered agent is hereby changed to:

Jay Simmons

3. Address of current registered office

4557 STATE ROUTE 1377
BARDWELL, KY 42023

4. Registered office is hereby changed to:

4557 STATE ROUTE 1377
BARDWELL, KY 42023

5. Signature of officer or chairman of the board

Jay Simmons, Superintendent
Signature and Title

Type or print name and title

5/29/2014 2:25 PM
Date

6. Consent of new agent

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

Jay Simmons
Signature and Title

Type or print name and title