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0456346

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

GRANT COUNTY FOUNDATION FOR HIGHER EDUCATION, INC.

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

1. Name of current registered agent

WADE GUTMAN

2. Registered agent is hereby changed to:

JAMIE BAKER

3. Address of current registered office

1350 N MAIN STREET
P O BOX 365
WILLIAMSTOWN, KY 41097

4. Registered office is hereby changed to:

1350 N MAIN STREET
P O BOX 365
WILLIAMSTOWN, KY 41097

5. Signature of officer or chairman of the board

CHRIS CARLE, CHAIRMAN

Signature and Title

Type or print name and title

6/30/2016 11:55 AM

Date

6. Consent of new agent

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

JAMIE

Signature and Title

Type or print name and title