

4/5/2010
0046759

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
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Frankfort, KY 40602-0718
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<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

SIMPSON COUNTY FARM BUREAU

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

1. Name of current registered office

JAMES L. MCGEE

2. Registered agent is hereby changed to:

Darrell Uhls

3. Address of current registered office

510 N. MAIN ST.
FRANKLIN, KY 42134

4. Registered office is hereby changed to:

510 N. MAIN ST.
FRANKLIN, KY 42134

5. Signature of officer or chairman of the board

Stephen Mayes, Secretary
Signature and Title
Type or print name and title
4/5/2010 4:32 PM
Date

6. Consent of new agent

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