

2/4/2015
0001597

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

N601
0001597
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/4/2015 12:07:41 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

APPALACHIAN RESEARCH AND DEFENSE FUND OF KENTUCKY, INC.

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

1. Name of current registered agent

LANCE DANIELS

2. Registered agent is hereby changed to:

ROBERT C. JOHNS

3. Address of current registered office

120 NORTH FRONT AVENUE
PRESTONSBURG, KY 41653-1221

4. Registered office is hereby changed to:

120 NORTH FRONT AVENUE
PRESTONSBURG, KY 41653-1221

5. Signature of officer or chairman of the board

JOSEPH LANE, BOARD CHAIR

Signature and Title

Type or print name and title

2/4/2015 12:07 PM

Date

6. Consent of new agent

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

ROBERT C. JOHNS

Signature and Title

Type or print name and title