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Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Elaine N. Walker  
Secretary of State  
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Elaine N. Walker  
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

**FAYETTE COUNTY FARM BUREAU 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**

JAMES SHROPSHIRE

**2. Registered agent is hereby changed to:**

CARRIE JOHNSON

**3. Address of current registered office**

1316 VERSAILLES RD  
LEXINGTON, KY 40504

**4. Registered office is hereby changed to:**

1316 VERSAILLES RD  
LEXINGTON, KY 40504

**5. Signature of officer or chairman of the board**

WALTER HILLENMEYER, PRESIDENT

Signature and Title

Type or print name and title

6/3/2011 12:24 PM

Date

**6. Consent of new agent**

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

CARRIE JOHNSON

Signature and Title

Type or print name and title