

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0252875

Trey Grayson
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

GALLATIN COUNTY SCHOOL DISTRICT FINANCE CORPORATION

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

1. Name of current registered office

DOROTHY B. PERKINS

2. Registered agent is hereby changed to:

3. Address of current registered office

WALLACE CENTRAL OFFICE BUILDING
600 MAIN ST PO BOX 147
WARSAW, KY 41095

4. Registered office is hereby changed to:

45 Boardwalk

5. Signature of officer or chairman of the board

Signature and Title
Type or print name and title
Date

6. Consent of new agent

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

Signature and Title
Type or print name and title

**SIGN
HERE**

NUMBER OF COPIES

Submit one exact or conformed copy (may be a photocopy).

FILING FEES

The filing fee is \$5.00. Your check should be made payable to "Kentucky State Treasurer."

NOTE: The business entity must be in good standing upon the records of the Secretary of State before current statements or documents can be filed (30 KAR 1:010).

RAC (12/2008)

Organization ID # 0252875
State of origin KY
Filing fee \$4.00

Commonwealth of Kentucky
Trey Grayson, Secretary of State



Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

2010 Annual Report
Due June 30, 2010

ARP

Exact organization name and principal office address

GALLATIN COUNTY SCHOOL DISTRICT FINANCE CORPORATION
75 BOARDWALK
WARSAW KY 41095

The principal office address cannot be changed on this form. The form can be downloaded from our web site, or you can file the principal office address change online.

Registered Agent and Registered Office Address

DOROTHY B. PERKINS
WALLACE CENTAL OFFICE BUILDING
600 MAIN ST PO BOX 147
WARSAW, KY 41095

The registered agent name or registered office address cannot be changed on this form. The form can be downloaded from our web site, or you can file the registered agent name/address change online.

Principal Officers - List the name, address and title of all current officers. All organizations must list at least one (1) officer, even in the case of a sole officer.

Treasurer	CONNIE WAINSCOTT	
Secretary	DOROTHY PERKINS	
Vice President	SONJA GILES	David Morris
President	JOANIE ROGERS	Sonya Giles

Directors - Non-profit corporations must have at least three (3) directors. All directors of the non-profit must be listed. Provide names and addresses below:

DAVID MORRIS	
ANITA MCFARLAND	
BECKY BURGETT	
Joanie Rogers	

SAVE TIME, FILE ONLINE: www.sos.ky.gov/orgsearch OR
sign and return to the Office with the required \$4.00 filing fee no later than June 30, 2010

To file via mail:

- Confirm the information is correct.
- Make changes by writing on this annual report, or by submitting an attachment with the signed report.
- The signed annual report, any attachments and filing fee (payable to the Kentucky State Treasurer) **must be received in the Office by June 30, 2010**
- If filing online, do not return this annual report or submit payment.



Signature of officer or chairman of the board (Required)

Title (Required)

Date (Required)