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0402903

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

THE CUMBERLAND FOUNDATION, INC.

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

1. Name of current registered agent

MRS. SUE WAKE

2. Registered agent is hereby changed to:

LARRY COCKRUM

3. Address of current registered office

6191 COLLEGE STATION DR.
WILLIAMSBURG, KY 40769

4. Registered office is hereby changed to:

6191 COLLEGE STATION DRIVE
WILLIAMSBURG, KY 40769

5. Signature of officer or chairman of the board

Larry Cockrum, CEO and President Elect
Signature and Title
Type or print name and title
5/26/2015 11:04 AM
Date

6. Consent of new agent

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