

6/26/2015  
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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  
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

**WAYNE COUNTY HISTORICAL SOCIETY, INC.**

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

**1. Name of current registered agent**

JOY MCGINNIS

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

Angela Jones

**3. Address of current registered office**

263 BRANCH ROAD  
MONTICELLO, KY 42633

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

137 Breezy Hill  
MONTICELLO, KY 42633

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

Ben Phillips, Treasurer  
Signature and Title  
Type or print name and title  
6/26/2015 8:47 AM  
Date

**6. Consent of new agent**

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