

3/31/2015
0083316

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

N601
0083316
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/31/2015 9:57:43 AM
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

MAYFIELD-GRAVES COUNTY UNITED WAY, INC.

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

1. Name of current registered agent

SHANNON USHER

2. Registered agent is hereby changed to:

TONYA GOODALE-LADD

3. Address of current registered office

424 SOUTH 9TH STREET
P.O. BOX 47
MAYFIELD, KY 42066

4. Registered office is hereby changed to:

907 PARIS ROAD
MAYFIELD, KY 42066

5. Signature of officer or chairman of the board

GAVIN THOMPSON, PRESIDENT

Signature and Title

Type or print name and title

3/31/2015 9:57 AM

Date

6. Consent of new agent

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

GAVIN THOMPSON

Signature and Title

Type or print name and title