

7/10/2014  
0077623

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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0077623  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
7/10/2014 3:20:55 PM  
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

**KELLY DEAN SANDERS MEMORIAL FUND, INC.**

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

**1. Name of current registered agent**

SARAH HORNBACK

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

Lester Collins

**3. Address of current registered office**

PO BOX 39  
208 COLLEGE ST.  
HODGENVILLE, KY 42748

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

PO BOX 39  
208 COLLEGE ST.  
HODGENVILLE, KY 42748

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

Samuel Sanders, Treasurer  
Signature and Title

Type or print name and title

7/10/2014 3:20 PM  
Date

**6. Consent of new agent**

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

Lester Collins  
Signature and Title

Type or print name and title