

4/19/2013  
0588232

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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0588232  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/19/2013 5:32:33 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

**THE SONNY LANDHAM FOUNDATION, INC.**

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

**1. Name of current registered agent**

WILLIAM M. SONNY LANDHAM, III

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

WILLIAM M. SONNY LANDHAM, III

**3. Address of current registered office**

112 SUSAN TRACE  
P.O. BOX 1365  
NICHOLASVILLE, KY 40340-1365

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

113 Lowell Court  
P.O. BOX 1365  
NICHOLASVILLE, KY 40340-1365

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

Roger Thoney, Treasurer  
Signature and Title

Type or print name and title

4/19/2013 5:32 PM  
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