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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
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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:

ROGER THONEY

3. Address of current registered office

113 LOWELL COURT
P.O. BOX 1365
NICHOLASVILLE, KY 40340-1365

4. Registered office is hereby changed to:

17 MEADOW LANE #10
HIGHLAND HEIGHTS, KY 41076

5. Signature of officer or chairman of the board

Roger Thoney, Treasurer
Signature and Title

Type or print name and title

5/14/2016 5:55 PM
Date

6. Consent of new agent

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

Roger Thoney
Signature and Title

Type or print name and title