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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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<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

PRESERVATION KENTUCKY, INC.

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

1. Name of current registered agent

RACHEL M. KENNEDY

2. Registered agent is hereby changed to:

Betsy Hatfield

3. Address of current registered office

PO BOX 5192
FRANKFORT, KY 40602

4. Registered office is hereby changed to:

230 St. Clare Street
FRANKFORT, KY 40601

5. Signature of officer or chairman of the board

Betsy Hatfield, Executive Director
Signature and Title
Type or print name and title
3/2/2015 8:42 PM
Date

6. Consent of new agent

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