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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

KENTUCKY HOUSING AUTHORITIES SELF-INSURED FUND, INC.

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

1. Name of current registered agent

KENT LATHAM

2. Registered agent is hereby changed to:

Sheri D. Lee

3. Address of current registered office

151 PENNYRILE COURT
GUTHRIE, KY 42234

4. Registered office is hereby changed to:

Housing Authority of Glasgow
111 Bunche Avenue
Glasgow, KY 42141

5. Signature of officer or chairman of the board

Sheri D. Lee, President
Signature and Title
Type or print name and title
6/26/2015 9:32 AM
Date

6. Consent of new agent

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