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0502566

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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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 COURTHOUSE SQUARE FOUNDATION, INC.

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

1. Name of current registered office

FOSTER OCKERMAN, JR.

2. Registered agent is hereby changed to:

FOSTER OCKERMAN, JR.

3. Address of current registered office

200 NORTH UPPER ST.
LEXINGTON, KY 40507

4. Registered office is hereby changed to:

209 E High St
LEXINGTON, KY 40507

5. Signature of officer or chairman of the board

Foster Ockerman, Jr., attorney
Signature and Title
Type or print name and title
9/21/2010 12:39 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