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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

**ST. THOMAS DISTRICT COUNCIL OF THE SOCIETY OF ST. VINCENT DE
PAUL, INC.**

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

1. Name of current registered agent

MURRAY D. MCLAUGHLIN, JR.

2. Registered agent is hereby changed to:

PAT MCNULTY

3. Address of current registered office

2885 PARRISH AVENUE
OWENSBORO, KY 42301

4. Registered office is hereby changed to:

200 EAST 18TH ST
OWENSBORO, KY 42303

5. Signature of officer or chairman of the board

PAT MCNULTY, PRESIDENT
Signature and Title
Type or print name and title
4/17/2014 1:49 PM
Date

6. Consent of new agent

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