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0286274

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
P. O. Box 718
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 HISTORICAL SOCIETY FOUNDATION, INC.

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

1. Name of current registered agent

DANA COX

2. Registered agent is hereby changed to:

Samuel Richardson

3. Address of current registered office

% KENTUCKY HISTORICAL SOCIETY FOUNDATION
100 WEST BROADWAY
FRANKFORT, KY 40601

4. Registered office is hereby changed to:

% KENTUCKY HISTORICAL SOCIETY FOUNDATION
100 WEST BROADWAY
FRANKFORT, KY 40601

5. Signature of officer or chairman of the board

John R. Hall, President
Signature and Title

Type or print name and title

6/13/2012 3:59 PM
Date

6. Consent of new agent

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

Samuel Richardson
Signature and Title

Type or print name and title