

5/20/2016
0554878

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

N601
0554878
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/20/2016 1:17:48 PM
Fee receipt: \$10.00

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

HE LADE FOUNDATION, INC.

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

1. Name of current registered agent

ITALIA GANDOLFO

2. Registered agent is hereby changed to:

he lade foundation

3. Address of current registered office

12123 SHELBYVILLE RD.
SUITE 100-288
LOUISVILLE, KY 40243

4. Registered office is hereby changed to:

1890 Star Shoot Pkwy
#170-109
Lexington, KY 40509

5. Signature of officer or chairman of the board

Italia Gandolfo, Chairman
Signature and Title

Type or print name and title

5/20/2016 1:17 PM

Date

6. Consent of new agent

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

Italia Gandolfo
Signature and Title

Type or print name and title