

7/11/2017
0858401

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

CLAY COMMUNITY FOUNDATIONS, LLC

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

1. Name of current registered agent

JAMES MEREDITH

2. Registered agent is hereby changed to:

JAMES MEREDITH

3. Address of current registered office

109 CENTER STREET
MANCHESTER, KY 40962

4. Registered office is hereby changed to:

1680 N. HWY 421
MANCHESTER, KY 40962

5. Signature of officer or chairman of the board

James Meredith, Administrative Member
Signature and Title
Type or print name and title
7/11/2017 1:18 PM
Date

6. Consent of new agent

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