

5/25/2016
0034808

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

N601
0034808
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/25/2016 11:53:39 AM
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

GREATER LOUISVILLE MEDICAL 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

LELAN K. WOODMANSEE

2. Registered agent is hereby changed to:

BERT GUINN

3. Address of current registered office

101 WEST CHESTNUT STREET
LOUISVILLE, KY 40202

4. Registered office is hereby changed to:

101 WEST CHESTNUT STREET
LOUISVILLE, KY 40202

5. Signature of officer or chairman of the board

K THOMAS REICHARD, PRESIDENT

Signature and Title

Type or print name and title

5/25/2016 11:53 AM

Date

6. Consent of new agent

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

BERT GUINN

Signature and Title

Type or print name and title