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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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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

**OWENSBORO CENTRAL COUNCIL OF 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

IGNATIUS C. PAYNE JR.

2. Registered agent is hereby changed to:

Richard B. Remp-Morris

3. Address of current registered office

3880 BORDEAUX LP. SO.
OWENSBORO, KY 42303

4. Registered office is hereby changed to:

2019 East 21st Street
OWENSBORO, KY 42303

5. Signature of officer or chairman of the board

Stephen Wathen, President
Signature and Title
Type or print name and title
2/3/2016 12:44 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Richard B. Remp-Morris
Signature and Title
Type or print name and title