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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

WOODCOCK FOUNDATION

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

1. Name of current registered agent

MR. BRYAN HOOVER

2. Registered agent is hereby changed to:

WT&C CORPORATE SERVICES, INC.

3. Address of current registered office

901 BAXTER AVE
LOUISVILLE, KY 40204

4. Registered office is hereby changed to:

500 W. JEFFERSON ST.
SUITE 2800
LOUISVILLE, KY 40202

5. Signature of officer or chairman of the board

H. Alexander Campbell, Counsel
Signature and Title

Type or print name and title

12/18/2012 9:48 AM
Date

6. Consent of new agent

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

Barbara G. Mangus, Vice President
Signature and Title

Type or print name and title