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0484629

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0484629
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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Frankfort, KY 40602-0718
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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

THE HACKER CHARITABLE FOUNDATION, INC.

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

1. Name of current registered agent

MARILYN B. HACKER

2. Registered agent is hereby changed to:

MARILYN B. HACKER

3. Address of current registered office

1905 BARNES MILL ROAD
RICHMOND, KY 40475

4. Registered office is hereby changed to:

1804 St. Ives Circle
Lexington, KY 40502

5. Signature of officer or chairman of the board

Marilyn B Hacker, Vice President
Signature and Title
Type or print name and title
5/18/2021 10:57 AM
Date

6. Consent of new agent

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