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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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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

THE GEORGE WILSON S.A.F.E.T.Y. FOUNDATION, INC.

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

1. Name of current registered agent

PATTY THOMPSON

2. Registered agent is hereby changed to:

George Wilson

3. Address of current registered office

4661 EXALL LANE
PADUCAH, KY 42001

4. Registered office is hereby changed to:

1429 Reed Ave
PADUCAH, KY 42001

5. Signature of officer or chairman of the board

George Wilson, President
Signature and Title

Type or print name and title

4/26/2018 12:13 PM
Date

6. Consent of new agent

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

George Wilson
Signature and Title

Type or print name and title