

5/13/2020
0802033

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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<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

Louisville Children's Museum Inc.

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

1. Name of current registered agent

Lisa Wilson

2. Registered agent is hereby changed to:

Lisa Wilson

3. Address of current registered office

1312 Isleworth Drive
Louisville, KY 40245

4. Registered office is hereby changed to:

8035 Westover Drive
Prospect, KY 40059

5. Signature of officer or chairman of the board

Emily Burrice, President
Signature and Title
Type or print name and title
5/13/2020 4:28 PM
Date

6. Consent of new agent

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