

5/16/2016
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0651736
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/16/2016 3:31:07 PM
Fee receipt: \$10.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
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 LARRY H. SPEARS FOUNDATION, INC.

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

1. Name of current registered agent

LARRY H. SPEARS

2. Registered agent is hereby changed to:

EZY LLC

3. Address of current registered office

105 SPEARS LANE
CRITTENDEN, KY 41030

4. Registered office is hereby changed to:

118 HOGANS PARKWAY
118 HOGANS PARKWAY
DRY RIDGE, KY 41035

5. Signature of officer or chairman of the board

Larry Spears, President
Signature and Title

Type or print name and title

5/16/2016 3:31 PM
Date

6. Consent of new agent

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

Larry Spears
Signature and Title

Type or print name and title