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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
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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

ARTS COUNCIL OF NORTHEASTERN KENTUCKY, INC.

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

1. Name of current registered agent

DEBBIE GAINES

2. Registered agent is hereby changed to:

Bethany Walters Deborde

3. Address of current registered office

1536 WINCHESTER AVE
SUITE 15
ASHLAND, KY 41101

4. Registered office is hereby changed to:

17059 George Hall Court
Catlettsburg, KY 41129

5. Signature of officer or chairman of the board

Bethany Walters Deborde, Executive Director

Signature and Title

Type or print name and title

6/14/2012 3:15 PM

Date

6. Consent of new agent

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

Bethany Walters Deborde

Signature and Title

Type or print name and title