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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
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 INSTITUTE FOR COMPASSION IN JUSTICE, INC.

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

1. Name of current registered agent

CAROL PREACELY

2. Registered agent is hereby changed to:

Rebecca DiLoreto

3. Address of current registered office

P.O. BOX 911131
366 WALLER AVE.
LEXINGTON, KY 40504

4. Registered office is hereby changed to:

P.O. BOX 911131
366 WALLER AVE.
LEXINGTON, KY 40504

5. Signature of officer or chairman of the board

Rebecca DiLoreto, Executive Director
Signature and Title
Type or print name and title
6/10/2019 11:41 AM
Date

6. Consent of new agent

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