

9/24/2020  
0930538

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

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Michael G. Adams  
KY Secretary of State  
Received and Filed  
9/24/2020 10:25:52 AM  
Fee receipt: \$10.00

Michael G. Adams  
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**

REBECCA DILORETO

**2. Registered agent is hereby changed to:**

REBECCA B DILORETO

**3. Address of current registered office**

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

**4. Registered office is hereby changed to:**

853 Della Drive  
LEXINGTON, KY 40504

**5. Signature of officer or chairman of the board**

Rebecca B DiLoreto, Executive Director  
Signature and Title  
Type or print name and title  
9/24/2020 10:25 AM  
Date

**6. Consent of new agent**

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