Commonwealth of Kentucky Michael G. Adams, Secretary of St

N601

RAC

Michael G. Adams **KY Secretary of State** Received and Filed 8/12/2021 2:20:56 PM Fee receipt: \$10.00

0450859

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 or **Registered Office, Registered** Agent, or Both

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

KESSLER FOUNDATION, INC.

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

1. Name of current registered agent	2. Registered agent is hereby changed to:
DANIEL R. KESSLER	DANIEL R. KESSLER
3. Address of current registered office	4. Registered office is hereby changed to:
8005 LYNDON CENTRE WAY SUITE 102	13000 EQUITY PLACE SUITE 102

LOUISVILLE, KY 40223

LOUISVILLE, KY 40222

5. Signature of officer or chairman of the board 6. Consent of new agent I consent to serve as the new registered agent on behalf Daniel R. Kessler, Mgr. of this corporation. Signature and Title Signature and Title Type or print name and title 8/12/2021 2:20 PM Type or print name and title Date