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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
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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

R. KEITH CULLINAN FAMILY FOUNDATION, INC.

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

1. Name of current registered agent

1400, LLC

2. Registered agent is hereby changed to:

Brian L. Cullinan

3. Address of current registered office

300 WEST VINE STREET, SUITE 1100
LEXINGTON, KY 40507-1665

4. Registered office is hereby changed to:

295 N. Hubbards Lane, Suite 203
Louisville, KY 40207

5. Signature of officer or chairman of the board

R. Keith Cullinan, President
Signature and Title
Type or print name and title
9/18/2012 11:47 AM
Date

6. Consent of new agent

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