9/11/2013 0665261

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

1. Name of current registered agent

Statement of Change of Registered Office, Registered Agent, or Both

2. Registered agent is hereby changed to:

RAC

N601

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

LOUISVILLE FILM SOCIETY, INC.

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

RYAN DALY	George Parker
3. Address of current registered office	4. Registered office is hereby changed to:
1355 BARDSTOWN RD STE 108 LOUISVILLE, KY 40204	716 E Market St 716 E Market St LOUISVILLE, KY 40202
5. Signature of officer or chairman of the board	6. Consent of new agent
George Parker, Executive Director Signature and Title	I consent to serve as the new registered agent on behalf of this corporation.
	George Parker Signature and Title
Type or print name and title	2 5700
9/11/2013 1:04 PM Date	Type or print name and title