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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
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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

LOUISVILLE FILM SOCIETY, INC.

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

1. Name of current registered agent

GEORGE PARKER

2. Registered agent is hereby changed to:

SUZANNE EASTMAN

3. Address of current registered office

716 E MARKET ST
716 E MARKET ST
LOUISVILLE, KY 40202

4. Registered office is hereby changed to:

PO BOX 8066
LOUISVILLE, KY 40206

5. Signature of officer or chairman of the board

STU POLLARD, CHAIRMAN OF THE BOARD

Signature and Title

Type or print name and title

1/11/2015 11:02 PM

Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

SUZANNE EASTMAN

Signature and Title

Type or print name and title