

6/25/2021
0665261

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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

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

SUZANNE EASTMAN

2. Registered agent is hereby changed to:

NANCY TAFEL

3. Address of current registered office

PO BOX 6088
LOUISVILLE, KY 40206

4. Registered office is hereby changed to:

402 Mockingbird Valley Rd
LOUISVILLE, KY 40207

5. Signature of officer or chairman of the board

Stu Pollard, Board Chair
Signature and Title

Type or print name and title
6/25/2021 9:08 PM
Date

6. Consent of new agent

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

Nancy Tafel
Signature and Title

Type or print name and title