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0805262

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
(502) 564-3490
<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

National Academy Foundation Incorporated

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

1. Name of current registered agent

Rebecca Privett

2. Registered agent is hereby changed to:

Marcella Aycok

3. Address of current registered office

1170 Periwinkle Drive
Florence, KY 41042

4. Registered office is hereby changed to:

NAF
Gateway Academy to Innovation & Technology
705 N. Elm St
Hopkinsville, KY 42240

5. Signature of officer or chairman of the board

Marcella Aycok, Manager, Design Fidelity

Signature and Title

Type or print name and title

5/25/2017 1:31 PM

Date

6. Consent of new agent

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

Marcella Aycok

Signature and Title

Type or print name and title