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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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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

SCHMIDT 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

JANET B. SCHMIDT

2. Registered agent is hereby changed to:

NATIONAL CORPORATE RESEARCH, LTD.

3. Address of current registered office

313 REBELS ROOST
ELIZABETHTOWN, KY 42701

4. Registered office is hereby changed to:

828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

5. Signature of officer or chairman of the board

JANET B. SCHMIDT, PRESIDENT

Signature and Title

Type or print name and title

11/17/2015 1:42 PM

Date

6. Consent of new agent

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

ANTHONY E. MACKAY

Signature and Title

Type or print name and title