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Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Elaine N. Walker  
Secretary of State  
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Elaine N. Walker  
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

**LINCOLN COUNTY ARTS LEAGUE INC.**

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

**1. Name of current registered agent**

LUZIA FOSTER

**2. Registered agent is hereby changed to:**

SHARON WOODS

**3. Address of current registered office**

222 WHITLEY AVENUE  
STANFORD, KY 40484

**4. Registered office is hereby changed to:**

P. O. BOX 143  
1513 MAPLE STREET  
CRAB ORCHARD, KY 40419

**5. Signature of officer or chairman of the board**

SHARON WOODS, TREASURER

Signature and Title

Type or print name and title

6/15/2011 2:45 PM

Date

**6. Consent of new agent**

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

SHARON WOODS

Signature and Title

Type or print name and title