

3/13/2012
0033874

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0033874
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/13/2012 5:07:53 PM
Fee receipt: \$10.00

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

S. J. MARTIN ENDOWMENT, INC.

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

1. Name of current registered agent

BRANCH BANKING AND TRUST COMPANY

2. Registered agent is hereby changed to:

James Sanders

3. Address of current registered office

1601 BROADWAY
P.O. BOX 7348
PADUCAH, KY 42002

4. Registered office is hereby changed to:

1620 Pontiac Way
Bowling Green, KY 42103

5. Signature of officer or chairman of the board

James Sanders, Secretary
Signature and Title

Type or print name and title

3/13/2012 5:07 PM

Date

6. Consent of new agent

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

James Sanders
Signature and Title

Type or print name and title