

8/28/2015
0902377

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
(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

FORT MITCHELL ECONOMIC DEVELOPMENT AUTHORITY, INC.

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

1. Name of current registered agent

CHRISTOPHER D. WIEST, MAYOR

2. Registered agent is hereby changed to:

JUDE HEHMAN, MAYOR

3. Address of current registered office

FORT MITCHELL CITY BUILDING
2355 DIXIE HIGHWAY
FORT MITCHELL, KY 41017

4. Registered office is hereby changed to:

FORT MITCHELL CITY BUILDING
2355 DIXIE HIGHWAY
FORT MITCHELL, KY 41017

5. Signature of officer or chairman of the board

LINDA BARTELS, SECRETARY

Signature and Title

Type or print name and title

8/28/2015 10:35 AM

Date

6. Consent of new agent

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

LINDA BARTELS

Signature and Title

Type or print name and title