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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

N601

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

FRIENDS OF THE LEXINGTON PUBLIC LIBRARY, INC.

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

1. Name of current registered agent	2. Registered agent is hereby changed to:
ANN HAMMOND	CHRIS HALL
3. Address of current registered office	4. Registered office is hereby changed to:
140 EAST MAIN STREET LEXINGTON, KY 40507	140 EAST MAIN STREET LEXINGTON, KY 40507
5. Signature of officer or chairman of the board CHRIS HALL, PRESIDENT Signature and Title	6. Consent of new agent I consent to serve as the new registered agent on behalf
	of this corporation. CHRIS HALL Signature and Title
Type or print name and title 2/22/2014 2:17 PM	
Date	Type or print name and title