

6/14/2021
0629478

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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

KENTUCKY PSYCHIATRIC MEDICAL SOCIETY FOUNDATION, INC.

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

1. Name of current registered agent

C/O MIRANDA SLOAN, KENTUCKY PSYCHIATRIC
MEDICAL ASSOCIATION

2. Registered agent is hereby changed to:

C/O MIRANDA SLOAN, KENTUCKY PSYCHIATRIC
MEDICAL ASSOCIATION

3. Address of current registered office

943 S. 1ST ST
LOUISVILLE, KY 40203

4. Registered office is hereby changed to:

2206 Ballard School Rd
LaGrange, KY 40031

5. Signature of officer or chairman of the board

Miranda Sloan, Executive Director
Signature and Title
Type or print name and title
6/14/2021 2:48 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf
of this corporation.
Miranda Sloan
Signature and Title
Type or print name and title