| 5/15/2015 0866784 | | Indergan Grimes. Secretary of | Alison Lunderdan Grimes | |
|-------------------------------------|--|---|-----------------------------|-----|
| Alison Lundergan Grimes | | | 5/15/2015 1 Fee receipt: | |
| Secretary of State P. O. Box 718 | | Statement of Change or Registered Office, Register | har | RAC |

Registered Office, Registered Agent, or Both

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

KIWANIS CLUB OF BOWLING GREEN FOUNDATION, INC.

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

Frankfort, KY 40602-0718

(502) 564-3490 http://www.sos.ky.gov

| 1. Name of current registered agent | 2. Registered agent is hereby changed to: |
|--|--|
| PHILLIP D. THOMAS | Kevin M. Laughlin |
| 3. Address of current registered office | 4. Registered office is hereby changed to: |
| 1326 WOODHURST ST. BOWLING GREEN, KY 42104-3316 | 199 Eastwind PL BOWLING GREEN, KY 42103 |
| | |

| 5. Signature of officer or chairman of the board | 6. Consent of new agent |
|---|---|
| Kevin M. Laughlin, Secretary Signature and Title | I consent to serve as the new registered agent on behalf of this corporation. |
| 100 Sec. | Kevin M. Laughlin |
| Type or print name and title | Signature and Title |
| 5/15/2015 12:40 PM Date | Type or print name and title |