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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
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

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

BEAUX ARTS FOUNDATION, INC.

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

1. Name of current registered agent

KAREN TATE

2. Registered agent is hereby changed to:

NICHOLAS HODGE

3. Address of current registered office

117 PENCE HALL
UNIVERSITY OF KENTUCKY
LEXINGTON, KY 40506-0041

4. Registered office is hereby changed to:

117 PENCE HALL
UNIVERSITY OF KENTUCKY
LEXINGTON, KY 40506-0041

5. Signature of officer or chairman of the board

Tara Prasad, Executive Director
Signature and Title

Type or print name and title

6/14/2017 3:17 PM
Date

6. Consent of new agent

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

Nicholas Hodge
Signature and Title

Type or print name and title