

4/6/2021
1067296

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed
4/6/2021 2:51:11 PM
Fee receipt: \$10.00

Michael G. Adams
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

CONVOY OF HOPE, INC.

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

1. Name of current registered agent

INCORP SERVICES, INC.

2. Registered agent is hereby changed to:

Northwest Registered Agent, LLC

3. Address of current registered office

828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

4. Registered office is hereby changed to:

212 N. 2nd Street, Ste 100
SUITE 219
Richmond, KY 40475

5. Signature of officer or chairman of the board

Hal Donaldson, President
Signature and Title
Type or print name and title
4/6/2021 2:51 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Tom Glover / Manager
Signature and Title
Type or print name and title