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0086297

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

**SISTER CITIES OF LOUISVILLE, INC.**

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

**1. Name of current registered agent**

CHRISTINA HEAVRIN

**2. Registered agent is hereby changed to:**

RICK KNOX

**3. Address of current registered office**

CITY HALL, DEPT. OF LAW  
601 W. JEFFERSON ST.  
LOUISVILLE, KY 40202

**4. Registered office is hereby changed to:**

620 S. Third St. 40202  
SUITE 100  
LOUISVILLE, KY 40202

**5. Signature of officer or chairman of the board**

JOANNE LLOYD, EXECUTIVE DIRECTOR

Signature and Title

Type or print name and title

10/17/2013 3:32 PM

Date

**6. Consent of new agent**

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

JOANNE LLOYD

Signature and Title

Type or print name and title