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0454797

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
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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

NATIONAL SOCIETY TO PREVENT BLINDNESS CORPORATION

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

1. Name of current registered agent

National Registered Agents, Inc.

2. Registered agent is hereby changed to:

Registered Agents Inc

3. Address of current registered office

306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

4. Registered office is hereby changed to:

212 N. 2nd Street, STE 100
Richmond, KY 40475

5. Signature of officer or chairman of the board

Karen Hartman, Vice President

Signature and Title

Type or print name and title

5/23/2017 1:45 PM

Date

6. Consent of new agent

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

Bill Havre

Signature and Title

Type or print name and title