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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

THE COMPASSIONATE FRIENDS, INC.

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

1. Name of current registered agent

LEXIS DOCUMNET SERVICES, INC.

2. Registered agent is hereby changed to:

Corporation Service Company

3. Address of current registered office

421 W MAIN ST
FRANKFORT, KY 40601

4. Registered office is hereby changed to:

421 West Main Street
Frankfort, KY 40601

5. Signature of officer or chairman of the board

JACQUIE EDWARDS-MITCHELL, TREASURER

Signature and Title

Type or print name and title

7/20/2017 2:49 PM

Date

6. Consent of new agent

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

GRACE E. KIRBY, ASST. VICE PRESIDENT

Signature and Title

Type or print name and title