

3/8/2021
0438025

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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

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

CORPORATION SERVICE COMPANY

2. Registered agent is hereby changed to:

URS AGENTS, LLC

3. Address of current registered office

421 WEST MAIN STREET
FRANKFORT, KY 40601

4. Registered office is hereby changed to:

306 WEST MAIN STREET STE 512
FRANKFORT, KY 40601

5. Signature of officer or chairman of the board

Shari O'Loughlin, CEO
Signature and Title
Type or print name and title
3/8/2021 3:33 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Kanetha Bishop, Asst. Secretary
Signature and Title
Type or print name and title