6/18/2015 0880828

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0880828

Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

1. Name of current registered agent

Statement of Change of Registered Office, Registered Agent, or Both

2. Registered agent is hereby changed to:

RAC

N601

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

City Collaborative Foundation, Inc.

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

Fort Law Group, PLLC	Fort Phelps PLLC
3. Address of current registered office	4. Registered office is hereby changed to:
239 South 5th Street Suite 500 Louisville, KY 40202	415 E Market Street, Suite 101 Louisville, KY 40202
5. Signature of officer or chairman of the board	6. Consent of new agent
Patrick Smith, Director Signature and Title	I consent to serve as the new registered agent on behalf of this corporation.
The state of the s	Fort Phelps PLLC
Type or print name and title	Signature and Title
6/18/2015 1:42 PM Date	Type or print name and title