8/16/2017 0860250

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0860250

Alison Lundergan Grimes KY Secretary of State Received and Filed

8/16/2017 11:35:18 AM Fee receipt: \$10.00

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

The Abiding Servant Foundation Inc.

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

| National Corporate Research Ltd | COGENCY GLOBAL INC. |
|-------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|
| 3. Address of current registered office | 4. Registered office is hereby changed to: |
| 828 Lane Allen Rd Suite 219 Lexington, KY 40504 | 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504 |
| 5. Signature of officer or chairman of the board | 6. Consent of new agent |
| Andrew Lundgren, General Counsel Signature and Title | I consent to serve as the new registered agent on behalf of this corporation. Andrew Lundgren, General Counsel |
| Type or print name and title | Signature and Title |
| 8/16/2017 11:35 AM Date | Type or print name and title |