

5/25/2021
0878851

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0878851
Michael G. Adams
KY Secretary of State
Received and Filed
5/25/2021 9:18:11 PM
Fee receipt: \$10.00

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

PENNY AND TUBS FOUNDATION, INC.

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

1. Name of current registered agent

MARCIE MAY

2. Registered agent is hereby changed to:

MARCIE MAY

3. Address of current registered office

29 RIO GRANDE CIRCLE
FLORENCE, KY 41042

4. Registered office is hereby changed to:

1010 Palisades Court
Villa Hills, KY 41017

5. Signature of officer or chairman of the board

Marcie May, CEO
Signature and Title

Type or print name and title

5/25/2021 9:18 PM
Date

6. Consent of new agent

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

Marcie May
Signature and Title

Type or print name and title