Commonwealth of Kentucky Michael G. Adams, Secretary of Sti KY Secretary of State

0748862 Michael G. Adams Received and Filed

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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

1. Name of current registered agent

Statement of Change or 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

FLEMING CHORAL BOOSTERS, INC.

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

| SHEILA MARSHALL | SHEILA MARSHALL LAMB |
|--|---|
| 3. Address of current registered office | 4. Registered office is hereby changed to: |
| 321 CARPENTER ROAD WALLINGFORD, KY 41093 | 321 CARPENTER ROAD WALLINGFORD, KY 41093 |
| 5. Signature of officer or chairman of the board | 6. Consent of new agent |
| Angela Black, Treasurer | I consent to serve as the new registered agent on behalf of this corporation. |
| Signature and Title | Sheila Marshall Lamb |
| Type or print name and title | Signature and Title |
| 6/17/2020 12:28 PM | |
| | Type or print name and title |