

6/12/2014  
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Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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0119500  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/12/2014 5:32:11 PM  
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>

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

**COVINGTON BUSINESS COUNCIL, INC.**

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

**1. Name of current registered agent**

PAT FREW

**2. Registered agent is hereby changed to:**

PAT FREW

**3. Address of current registered office**

501 MADISON AVE  
SUITE 100  
COVINGTON, KY 41011

**4. Registered office is hereby changed to:**

50 E. RiverCenter Blvd.  
Suite 160  
COVINGTON, KY 41011

**5. Signature of officer or chairman of the board**

Pat Frew, Executive Director  
Signature and Title

Type or print name and title

6/12/2014 5:32 PM  
Date

**6. Consent of new agent**

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

Pat Frew  
Signature and Title

Type or print name and title