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0540308

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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0540308  
Alison Lundergan Grimes  
KY Secretary of State  
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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>

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

**ANDY'S OUTREACH FUND, INC.**

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

**1. Name of current registered agent**

SHEILA C BROWN

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

CSC-Lawyers Incorporating Service Company

**3. Address of current registered office**

6040 DUTCHMANS LANE  
SUITE 400  
LOUISVILLE, KY 40205

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

421 West Main Street  
Frankfort, KY 40601

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

Celia Catlett, Authorized Person/Secretary

Signature and Title

Type or print name and title

7/20/2012 4:08 PM

Date

**6. Consent of new agent**

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

CSC-Lawyers Incorporating Service Company

Signature and Title

Type or print name and title