3/23/2020 0402532

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

0402532 Michael G. Adams Received and Filed

3/23/2020 10:49:43 AM 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 or Registered Office, Registered Agent, or Both

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

KENTUCKY CHAMBER FOUNDATION, INC.

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

1. Name of current registered agent	2. Registered agent is hereby changed to:
DAVID ADKISSON	Ashli Watts
3. Address of current registered office	4. Registered office is hereby changed to:
464 CHENAULT RD. FRANKFORT, KY 40602 5. Signature of officer or chairman of the board	464 CHENAULT RD. FRANKFORT, KY 40602
	6. Consent of new agent
Nick Rowe, Board Chair Signature and Title	I consent to serve as the new registered agent on behalf of this corporation. Ashli Watts
Type or print name and title	Signature and Title
3/23/2020 10:49 AM	Type or print name and title
Date	