| 10/27/2015<br>0859236               |            | Commonwealth of Kentucky<br>Indergan Grimes, Secretary o | Alison Lundergan Grimes |     |
|-------------------------------------|------------|--|-------------------------|-----|
| Alison Lunder                       | gan Grimes | Statement of Change a                                    | Fee receipt:            |     |
| Secretary of State<br>P. O. Box 718 |            | Statement of Change of Registered Office Registered      |                         | RAC |

P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

## **Registered Office, Registered** Agent, or Both

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

## FATHER FLANAGAN'S BOYS' HOME, INC.

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

| 1. Name of current registered agent    | 2. Registered agent is hereby changed to: |
|--|---|
| CSC-LAWYERS INCORPORATING SERVICE      | Corporation Service Company               |
| 3 Address of current registered office | 4 Registered office is hereby changed to: |

| 3. Address of current registered office     |          | 4. Registered office is hereby changed to.  |
|---|----------|---|
| 421 WEST MAIN STREET<br>FRANKFORT, KY 40601 | <b>B</b> | 421 WEST MAIN STREET<br>FRANKFORT, KY 40601 |
| 8   |          | R   |
|   |          |   |

| 5. Signature of officer or chairman of the board | 6. Consent of new agent   |  |
|--|---|--|
| Jackie Smetana, VP<br>Signature and Title        | I consent to serve as the new registered agent on behalf of this corporation. |  |
| AD(0) 301  | Jackie Smetana, VP  |  |
| Type or print name and title                     |   |  |
| 10/27/2015 3:21 PM                               | Type or print name and title  |  |