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0487239

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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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

**LOW INCOME HOUSING COALITION OF EAST KENTUCKY,  
INCORPORATED**

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

**1. Name of current registered agent**

JOHN RHODES

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

Jason Benedict

**3. Address of current registered office**

644 KY. RT. 122  
SUITE A  
MARTIN, KY 41649

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

644 KY. RT. 122  
SUITE A  
MARTIN, KY 41649

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

Bryan Fitzpatrick, Chairman  
Signature and Title  
Type or print name and title  
5/29/2015 4:55 PM  
Date

**6. Consent of new agent**

I consent to serve as the new registered agent on behalf of this corporation.  
Jason Benedict  
Signature and Title  
Type or print name and title