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0338367

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0338367
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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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

AFRICAN AMERICAN HERITAGE FOUNDATION, INC.

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

1. Name of current registered agent

W. KENNEDY SIMPSON

2. Registered agent is hereby changed to:

W. KENNEDY SIMPSON

3. Address of current registered office

THOMPSON MILLER & SIMPSON PLC
600 WEST MAIN STREET
SUITE 500
LOUISVILLE, KY 40202-3352

4. Registered office is hereby changed to:

THOMPSON MILLER & SIMPSON PLC
734 WEST MAIN STREET
SUITE 400
LOUISVILLE, KY 40202-3352

5. Signature of officer or chairman of the board

Rita Y. Phillips, Interim Operations Manager

Signature and Title

Type or print name and title

7/1/2013 1:59 PM

Date

6. Consent of new agent

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

Signature and Title

Type or print name and title