

5/29/2015
0305493

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

N601
0305493
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/29/2015 3:40:28 PM
Fee receipt: \$10.00

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

FRANCES HOLLIS BRAIN FOUNDATION, INC.

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

1. Name of current registered agent

THOMAS B. STIVERS

2. Registered agent is hereby changed to:

SCOTT L. ROMANS

3. Address of current registered office

C/O ENDERLE & COMPANY, PLLC
190 MARKET STREET
LEXINGTON, KY 40507

4. Registered office is hereby changed to:

C/O ENDERLE & COMPANY, PLLC
190 MARKET STREET
LEXINGTON, KY 40507

5. Signature of officer or chairman of the board

SCOTT L. ROMANS, REGISTERED AGENT

Signature and Title

Type or print name and title

5/29/2015 3:40 PM

Date

6. Consent of new agent

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

SCOTT L. ROMANS

Signature and Title

Type or print name and title