

2/18/2020
1012695

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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 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

Pan Atlantic Foundation Inc

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

1. Name of current registered agent

Cynthia James

2. Registered agent is hereby changed to:

Katie Wheatley

3. Address of current registered office

6813 Briarhill Rd
Crestwood, KY 40014

4. Registered office is hereby changed to:

1582 Stringtown Road
Bardstown, KY 40004

5. Signature of officer or chairman of the board

Spencer Jones, President
Signature and Title
Type or print name and title
2/18/2020 11:22 AM
Date

6. Consent of new agent

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