

3/9/2022
0053450

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0053450
Michael G. Adams
KY Secretary of State
Received and Filed

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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 or
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

URSULINE SOCIETY AND ACADEMY OF EDUCATION

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

1. Name of current registered agent

BONNIE C. ALLISON

2. Registered agent is hereby changed to:

Rebecca L. Phillips

3. Address of current registered office

3115 LEXINGTON RD.
LOUISVILLE, KY 40206

4. Registered office is hereby changed to:

3115 LEXINGTON RD.
LOUISVILLE, KY 40206

5. Signature of officer or chairman of the board

Jean Anne Zappa, OSU, President

Signature and Title

Type or print name and title

3/9/2022 8:37 AM

Date

6. Consent of new agent

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

Rebecca L. Phillips

Signature and Title

Type or print name and title