Commonwealth of Kentucky Michael G. Adams, Secretary of Sti KY Secretary of State

0053769 Michael G. Adams 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

1. Name of current registered agent

Statement of Change or Registered Office, Registered Agent, or Both

2. Registered agent is hereby changed to:

RAC

N601

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

VETERANS OF FOREIGN WARS OF THE UNITED STATES, DEPARTMENT OF KENTUCKY

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

JAMES T. MACDONALD	Robert Hendrickson
3. Address of current registered office	4. Registered office is hereby changed to:
3031 POPLAR LEVEL ROAD LOUISVILLE, KY 40217	3031 POPLAR LEVEL ROAD LOUISVILLE, KY 40217
5. Signature of officer or chairman of the board	6. Consent of new agent
Robert Hendrickson, Quartermaster / CFO	I consent to serve as the new registered agent on behalf of this corporation.
Signature and Title	Robert Hendrickson
C.Co	Signature and Title
Type or print name and title	