

6/29/2021
0004887

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
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Frankfort, KY 40602-0718
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<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

THE BISHOP DUDLEY MEMORIAL FUND, INC.

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

1. Name of current registered agent

VICKY KAESER

2. Registered agent is hereby changed to:

BRIAN THOMAS

3. Address of current registered office

425 SOUTH SECOND STREET, SUITE 200
LOUISVILLE, KY 40202

4. Registered office is hereby changed to:

425 SOUTH SECOND STREET, SUITE 200
LOUISVILLE, KY 40202

5. Signature of officer or chairman of the board

JOHN H. HENDERSON, PRESIDENT
Signature and Title
Type or print name and title
6/29/2021 2:47 PM
Date

6. Consent of new agent

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