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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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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

PRATIMA BHATTACHERJEE MEMORIAL FOUNDATION INC.

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

1. Name of current registered agent

PARIMAL BHATTACHERJEE

2. Registered agent is hereby changed to:

PARIMAL BHATTACHERJEE

3. Address of current registered office

3403 HANOVER COURT
LOUISVILLE, KY 40207

4. Registered office is hereby changed to:

10738 Copper Ridge Dr
LOUISVILLE, KY 40241

5. Signature of officer or chairman of the board

Parimal Bhattacharjee, President
Signature and Title

Type or print name and title

5/6/2017 1:26 PM
Date

6. Consent of new agent

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

Parimal Bhattacharjee
Signature and Title

Type or print name and title