

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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RAC  
Alison Lundergan Grimes  
Kentucky Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
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<http://www.sos.ky.gov>

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

RAC

HARLAN E. JUDD, JR.  
420 PUBLIC SQUARE  
BURKESVILLE, KY 42717

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

**HUGH AND DELLA SPEAR SCHOLARSHIP FUND, INC.**

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

1. Name of current registered agent

HARLAN E. JUDD, JR.

2. Registered agent is hereby changed to:

- No Change -

3. Address of current registered office

420 PUBLIC SQUARE  
BURKESVILLE, KY 42717

4. Registered office is hereby changed to:

420 Public Square  
PO Box 415  
Burkesville KY 42717

5. Signature of officer or chairman of the board

*Harlan E. Judd, Jr.*  
Signature and Title  
Harlan E. Judd, Jr. - President  
Type or print name and title  
5-15-18  
Date

6. Consent of new agent

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

NUMBER OF COPIES

Submit one exact or conformed copy (may be a photocopy).

FILING FEES

The filing fee is \$10.00. Your check should be made payable to "Kentucky State Treasurer."

**NOTE:** The business entity must be in good standing upon the records of the Secretary of State before current statements or documents can be filed (30 KAR 1:010).