

6/30/2020  
0797849

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  
P. O. Box 718  
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

**W.L. LYONS BROWN, JR. FUND, INC.**

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

**1. Name of current registered agent**

TURNEY P. BERRY

**2. Registered agent is hereby changed to:**

TURNEY P. BERRY

**3. Address of current registered office**

500 WEST JEFFERSON STREET  
SUITE 2800  
LOUISVILLE, KY 40202-2898

**4. Registered office is hereby changed to:**

400 West Market Street  
Suite 2000  
LOUISVILLE, KY 40202-2898

**5. Signature of officer or chairman of the board**

Turney P. Berry, Registered Agent  
Signature and Title  
Type or print name and title  
6/30/2020 10:14 AM  
Date

**6. Consent of new agent**

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