

5/31/2022
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Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0019590
Michael G. Adams
KY Secretary of State
Received and Filed

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Fee receipt: \$10.00

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 or
Registered Office, Registered
Agent, or Both**

RAC

Pursuant to the provisions of KRS 14A.4-020, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

GEORGETOWN COLLEGE

and for that purpose submits the following statements:

1. Name of current registered agent

C. DAVID WILHITE

2. Registered agent is hereby changed to:

J. RUSH SHERMAN

3. Address of current registered office

400 E. COLLEGE ST.
GEORGETOWN, KY 40324

4. Registered office is hereby changed to:

400 E College St
Georgetown College
GEORGETOWN, KY 40324-1620

5. Authorized Signature of Entity

J. Rush Sherman, Vice President of Administration and Finance/CFO and Treasurer
Signature and Title
J. Rush Sherman, Vice President of Administration and Finance/CFO and Treasurer
Type or print name and title
5/31/2022 1:40 PM
Date

6. Signature of Registered Agent

I consent to serve as the new registered agent on behalf of this corporation.
J. Rush Sherman, VP of Administration & Finance/CFO & Treasurer
Signature and Title
J. Rush Sherman, VP of Administration & Finance/CFO & Treasurer
Type or print name and title