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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : CAPITOL CORPORATE SERVICES, INC.  
Account Number : I2C160000048  
Phone : (800)345-4647  
Fax Number : (800)432-3622

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SECRETARY OF STATE  
TALLAHASSEE, FL

**REGISTERED AGENT CHANGE  
JAN R. LEWIS PHILANTHROPIC FUND INC.**

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T. LEWIS

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

1. The name of the corporation: Jan R. Lewis Philanthropic Fund Inc.

2. The principal office address: 1111 Superior Avenue, Suite 700, Cleveland, OH 44114

3. The mailing address (if different): 1111 Superior Avenue, Suite 700, Cleveland, OH 44114

4. Date of incorporation/qualification: 12/30/2013 Document number: N14000000036

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

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