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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
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

UNLIMITED LEARNING, PLLC

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

1. Name of current registered agent

SHELLI DRY

2. Registered agent is hereby changed to:

Robin O'Neil

3. Address of current registered office

3123 KAYELAWN DR.
LOUISVILLE, KY 40220

4. Registered office is hereby changed to:

10712 Bardstown Woods Blvd.
LOUISVILLE, KY 40291

5. Signature of officer or chairman of the board

Robin O'Neil, Owner
Signature and Title

Type or print name and title

4/18/2012 6:37 PM
Date

6. Consent of new agent

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

Robin O'Neil
Signature and Title

Type or print name and title