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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
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Frankfort, KY 40602-0718
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<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

SUNRISE CHILDREN'S SERVICES, INC.

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

1. Name of current registered agent

WILLIAM K. SMITHWICK

2. Registered agent is hereby changed to:

DALE SUTTLES

3. Address of current registered office

300 HOPE STREET
P.O. BOX 1429
MOUNT WASHINGTON, KY 40047-1429

4. Registered office is hereby changed to:

300 HOPE STREET
MOUNT WASHINGTON, KY 40047-1429

5. Signature of officer or chairman of the board

Dale Suttles, President
Signature and Title

Type or print name and title

1/22/2014 10:13 AM
Date

6. Consent of new agent

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

Dale Suttles
Signature and Title

Type or print name and title