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0671412

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

NOTRE DAME ACADEMY, INC.

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

1. Name of current registered agent

SR. MARLA MONAHAN, SND

2. Registered agent is hereby changed to:

Sr. Lynette Shelton, SND

3. Address of current registered office

1601 DIXIE HWY.
COVINGTON, KY 41011

4. Registered office is hereby changed to:

1699 Hilton Drive
1699 Hilton Drive
Park Hills, KY 41011

5. Signature of officer or chairman of the board

Michael Meadows, Treasurer

Signature and Title

Type or print name and title

2/17/2012 7:23 AM

Date

6. Consent of new agent

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

Sr. Lynette Shelton, SND

Signature and Title

Type or print name and title