

4/27/2015
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. LYNETTE SHELTON, SND

2. Registered agent is hereby changed to:

Laura Koehl, Ed.D.

3. Address of current registered office

1699 HILTON DRIVE
1699 HILTON DRIVE
PARK HILLS, 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

Mike Meadows, CFO, Treasurer
Signature and Title

Type or print name and title

4/27/2015 9:46 AM
Date

6. Consent of new agent

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

Laura Koehl, Ed.D.
Signature and Title

Type or print name and title