

2/9/2011
0030023

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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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

LAKE CUMBERLAND COMMUNITY ACTION AGENCY, INC.

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

1. Name of current registered agent

RONALD WRIGHT

2. Registered agent is hereby changed to:

HON. ROBERT L. BERTRAM

3. Address of current registered office

23 INDUSTRY DRIVE
JAMESTOWN, KY 42629

4. Registered office is hereby changed to:

23 INDUSTRY DRIVE
JAMESTOWN, KY 42629

5. Signature of officer or chairman of the board

HON. LYLE K. HUFF, BOARD CHAIR
Signature and Title
Type or print name and title
2/9/2011 3:43 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
ROBERT L. BERTRAM
Signature and Title
Type or print name and title