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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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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

CASA FOR KIDS OF KENTON AND CAMPBELL COUNTY, INCORPORATED

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

1. Name of current registered agent

JOSEPH W. HOLBROOK

2. Registered agent is hereby changed to:

Nicky Jeffries

3. Address of current registered office

327 WEST PIKE STREET
COVINGTON, KY 41011

4. Registered office is hereby changed to:

303 Court St. #707
COVINGTON, KY 41011

5. Signature of officer or chairman of the board

Stacy Meyers, Board Chair
Signature and Title

Type or print name and title

3/19/2014 10:08 AM
Date

6. Consent of new agent

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

Nicky Jeffries
Signature and Title

Type or print name and title