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Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Secretary of State
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Elaine N. Walker
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

CEDAR LAKE WORKFORCE, LLC

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

1. Name of current registered agent

CEDAR LAKE, INC.

2. Registered agent is hereby changed to:

CEDAR LAKE LODGE, INC.

3. Address of current registered office

7984 NEW LAGRANGE ROAD
LOUISVILLE, KY 40222

4. Registered office is hereby changed to:

7984 NEW LAGRANGE ROAD
LOUISVILLE, KY 40222

5. Signature of officer or chairman of the board

H. James Richardson, President

Signature and Title

Type or print name and title

6/9/2011 11:23 AM

Date

6. Consent of new agent

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

Cedar Lake Lodge, Inc.

Signature and Title

Type or print name and title