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0451029

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

FIRST CHOICE CHILD CARE, INC.

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

1. Name of current registered agent

DON EVANS

2. Registered agent is hereby changed to:

DON DAVIS

3. Address of current registered office

505 KINGSTON RD
LEXINGTON, KY 40505

4. Registered office is hereby changed to:

505 KINGSTON RD
LEXINGTON, KY 40505

5. Signature of officer or chairman of the board

L.C. WOLF, CHAIRMAN OF THE BOARD

Signature and Title

Type or print name and title

5/1/2013 4:43 PM

Date

6. Consent of new agent

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

DON DAVIS

Signature and Title

Type or print name and title