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Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
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

CHILDREN'S CHOICE NEVADA PROPERTY, L.L.C.

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

1. Name of current registered office

CSC-LAWYERS INCORPORATING SERVICE COMPANY

2. Registered agent is hereby changed to:

NATIONAL CORPORATE RESEARCH, LTD.

3. Address of current registered office

421 WEST MAIN STREET
FRANKFORT, KY 40601

4. Registered office is hereby changed to:

828 Lane Allen Road, Suite 219
Lexington, KY 40504

5. Signature of officer or chairman of the board

Anthony E. Mackay, Power of Attorney
Signature and Title

Type or print name and title

2/5/2009 12:36 PM
Date

6. Consent of new agent

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

NATIONAL CORPORATE RESEARCH, LTD.
Signature and Title

Type or print name and title