

2/5/2009
0573731

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0573731
Trey Grayson
Secretary of State
Received and Filed
2/5/2009 12:39:02 PM
Fee receipt: \$10.00

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

NATIONAL CORPORATE RESEARCH, LTD.

2. Registered agent is hereby changed to:

NATIONAL CORPORATE RESEARCH, LTD.

3. Address of current registered office

828 LANE ALLEN ROAD, SUITE 219
LEXINGTON, KY 40504

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 12:39 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Anthony E. Mackay, VP of NCR
Signature and Title
Type or print name and title