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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

PATH FORWARD OF KENTUCKY, INC.

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

1. Name of current registered agent

TIMOTHY E. HALL

2. Registered agent is hereby changed to:

Alexander Scholtz

3. Address of current registered office

5508 DAVALLIA LANE
LOUISVILLE, KY 40258

4. Registered office is hereby changed to:

2210 Goldsmith Lane, Suite 205
LOUISVILLE, KY 40218

5. Signature of officer or chairman of the board

Kenneth M. Carver, President

Signature and Title

Type or print name and title

1/29/2011 10:26 AM

Date

6. Consent of new agent

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

Alexander Scholtz

Signature and Title

Type or print name and title