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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
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Frankfort, KY 40602-0718
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<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

Proven Learning, LLC

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

1. Name of current registered agent

Richard Keith Frank

2. Registered agent is hereby changed to:

Richard Keith Frank

3. Address of current registered office

3912 McGarry Dr.
Lexington, KY 40514

4. Registered office is hereby changed to:

2532 Regency Rd. #101
Lexington, KY 40503

5. Signature of officer or chairman of the board

Richard Keith Frank, CEO
Signature and Title

Type or print name and title

1/11/2012 11:06 AM
Date

6. Consent of new agent

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

Richard Keith Frank
Signature and Title

Type or print name and title