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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
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

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

2532 REGENCY RD. #101
LEXINGTON, KY 40503

4. Registered office is hereby changed to:

2495 Wilmore Rd.
Nicholasville, KY 40356

5. Signature of officer or chairman of the board

Matthew Wheeler, Member

Signature and Title

Type or print name and title

4/9/2014 4:41 PM

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