

1/11/2013
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

N601
0581633
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/11/2013 3:06:59 PM
Fee receipt: \$10.00

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

BENCHMARK FAMILY SERVICES, INC.

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

1. Name of current registered agent

TIM MARCUM

2. Registered agent is hereby changed to:

TIM MARCUM

3. Address of current registered office

8442 HOPEWELL ROAD
BOAZ, KY 42027

4. Registered office is hereby changed to:

522 HARRISON
Paducah, KY 42002

5. Signature of officer or chairman of the board

Kristin Cook, Human Resources Director

Signature and Title

Type or print name and title

1/11/2013 3:06 PM

Date

6. Consent of new agent

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

Signature and Title

Type or print name and title