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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
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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

MOTHER GOOSE DAY CARE CENTER AND NURSERY SCHOOL, INC.

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

1. Name of current registered office

JUDY WALLACE

2. Registered agent is hereby changed to:

gordon lee wallace

3. Address of current registered office

301 HWY 292 E
GOODY, KY 41514

4. Registered office is hereby changed to:

301 HWY 292 E
GOODY, KY 41514

5. Signature of officer or chairman of the board

gordon lee wallace, president
Signature and Title
Type or print name and title
3/5/2010 2:28 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
gordon lee wallace
Signature and Title
Type or print name and title