

8/25/2015  
0601044

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
8/25/2015 2:01:18 PM  
Fee receipt: \$10.00

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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

**THIS I BELIEVE, INC.**

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

**1. Name of current registered agent**

RANDALL RATLIFF, PLLC

**2. Registered agent is hereby changed to:**

RANDALL RATLIFF, PLLC

**3. Address of current registered office**

312 SOUTH FOURTH STREET  
6TH FLOOR  
LOUISVILLE, KY 40202

**4. Registered office is hereby changed to:**

323 W. Broadway  
Suite 503  
LOUISVILLE, KY 40202

**5. Signature of officer or chairman of the board**

Mary Jo Gediman, Director  
Signature and Title  
Type or print name and title  
8/25/2015 2:01 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