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0022559

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
(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

**KENTUCKY NETWORK FOR DEVELOPMENT, LEADERSHIP, AND
ENGAGEMENT, INC.**

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

1. Name of current registered agent

BRADLEY L. SCHNEIDER

2. Registered agent is hereby changed to:

BRADLEY L. SCHNEIDER

3. Address of current registered office

230 SECOND STREET
SUITE 320
HENDERSON, KY 42420

4. Registered office is hereby changed to:

145 N. Main Street
Suite 500
P.O. Box 674
HENDERSON, KY 42420

5. Signature of officer or chairman of the board

Brad Schneider, Vice-President

Signature and Title

Type or print name and title

4/28/2014 4:50 PM

Date

6. Consent of new agent

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

Brad Schneider

Signature and Title

Type or print name and title