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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
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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

**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:

Donna Crooks

3. Address of current registered office

145 N. MAIN STREET
SUITE 500
P.O. BOX 674
HENDERSON, KY 42420

4. Registered office is hereby changed to:

136 Second Street
HENDERSON, KY 42419

5. Signature of officer or chairman of the board

Donna Crooks, Interim President
Signature and Title
Type or print name and title
6/24/2016 11:55 AM
Date

6. Consent of new agent

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