

4/17/2015
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0153667
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/17/2015 4:47:44 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

THE DREAM FACTORY, INC.

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

1. Name of current registered agent

ANNE POLIVKA BUNGER

2. Registered agent is hereby changed to:

Todd J. Fairbanks

3. Address of current registered office

120 W. BROADWAY, SUITE 300
LOUISVILLE, KY 40202

4. Registered office is hereby changed to:

410 West Chestnut St., Ste. 530
LOUISVILLE, KY 40202

5. Signature of officer or chairman of the board

Todd J. Fairbanks, National Director/CEO

Signature and Title

Type or print name and title

4/17/2015 4:47 PM

Date

6. Consent of new agent

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

Todd J. Fairbanks

Signature and Title

Type or print name and title