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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
(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

KIDS TOWN CHILD CARE, INC.

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

1. Name of current registered agent

EDNA MARIE COX

2. Registered agent is hereby changed to:

EDNA MARIE TERRY

3. Address of current registered office

130 W. 18TH ST.
OWENSBORO, KY 42303

4. Registered office is hereby changed to:

130 W. 18TH ST.
OWENSBORO, KY 42303

5. Signature of officer or chairman of the board

EDNA MARIE TERRY, President

Signature and Title

Type or print name and title

6/6/2012 11:24 AM

Date

6. Consent of new agent

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

EDNA MARIE TERRY

Signature and Title

Type or print name and title