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Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

MEDTECH COLLEGE, LLC

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

1. Name of current registered agent

JOSEPH H. DAVIS

2. Registered agent is hereby changed to:

Corporation Service Company

3. Address of current registered office

1648 MCGRATHIANA PARKWAY
LEXINGTON, KY 40511

4. Registered office is hereby changed to:

421 W. Main Street
Frankfort, KY 40601

5. Signature of officer or chairman of the board

Patrick O'Keefe, VP
Signature and Title

Type or print name and title

10/20/2011 10:57 AM
Date

6. Consent of new agent

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

Amy Schwab
Signature and Title

Type or print name and title