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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

THE LUCI CENTER, INC.

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

1. Name of current registered agent

PAULA NIETO

2. Registered agent is hereby changed to:

REBECCA YOST

3. Address of current registered office

PO BOX 936
500 HEBRON RD
SHELBYVILLE, KY 40066-0936

4. Registered office is hereby changed to:

PO BOX 936
575 MOODY PIKE
SHELBYVILLE, KY 40065
SHELBYVILLE, KY 40066-0936

5. Signature of officer or chairman of the board

REBECCA YOST, EXECUTIVE DIRECTOR

Signature and Title

Type or print name and title

6/28/2013 9:45 AM

Date

6. Consent of new agent

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

REBECCA YOST

Signature and Title

Type or print name and title