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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

A LITTLE OPERA AMONG FRIENDS, INC.

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

1. Name of current registered agent

KATHRYN REED

2. Registered agent is hereby changed to:

BONITA JOHNSON

3. Address of current registered office

PMB 152
4044 FT. CAMPBELL BLVD
HOPKINSVILLE, KY 42241

4. Registered office is hereby changed to:

3612 STONE VALLEY DR.
HOPKINSVILLE, KY 42240

5. Signature of officer or chairman of the board

KIM DAVIS, CHAIRMAN OF THE BOARD

Signature and Title

Type or print name and title

8/1/2012 4:37 PM

Date

6. Consent of new agent

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

BONITA JOHNSON

Signature and Title

Type or print name and title