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0293099

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  
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

**THE DREAM FACTORY OF ALABAMA, 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:**

ANNE POLIVKA BUNGER

**3. Address of current registered office**

200 W. BROADWAY, SUITE 504  
LOUISVILLE, KY 40202

**4. Registered office is hereby changed to:**

120 W. Broadway, Suite 300  
LOUISVILLE, KY 40202

**5. Signature of officer or chairman of the board**

A. P. Bunger, National Director/CEO

Signature and Title

Type or print name and title

2/7/2012 8:31 AM

Date

**6. Consent of new agent**

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

A. P. Bunger

Signature and Title

Type or print name and title