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# Commonwealth of Kentucky
# Alison Lundergan Grimes, Secretary o

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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:**

Todd J. Fairbanks

**3. Address of current registered office**

120 W. BROADWAY,SUITE 300
LOUISVILLE, KY 40202

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

410 West Chestnut St., Suite 530
LOUISVILLE, KY 40202

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

Todd J. Fairbanks, National Director/CEO
Signature and Title

Type or print name and title

4/1/2015 1:33 PM
Date

**6. Consent of new agent**

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

Todd J. Fairbanks
Signature and Title

Type or print name and title