4/8/2015 0038201		Commonwealth of Kentucky undergan Grimes, Secretary of Received and Filed		N601
Alison Lunde	ergan Grimes		4/8/2015 8:51:46 AM Fee receipt: \$10.00	

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 on 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

NORTHEAST KENTUCKY COMMUNITY ACTION AGENCY, INC.

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

1. Name of current registered agent	2. Registered agent is hereby changed to:
DAVID CARROLL	DAVID CARROLL
3. Address of current registered office	4. Registered office is hereby changed to:
539 HITCHINS AVE OLIVE HILL, KY 41164	21039 W US Highway 60 OLIVE HILL, KY 41164

5. Signature of officer or chairman of the board	6. Consent of new agent
Judy Roark, Chairman of the Board Signature and Title	I consent to serve as the new registered agent on behalf of this corporation.
Type or print name and title	- Signature and Title
4/8/2015 8:51 AM Date	Type or print name and title