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0510506

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
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 S/L/A/M COLLABORATIVE, INC.

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

1. Name of current registered office

C T CORPORATION SYSTEM

2. Registered agent is hereby changed to:

Corporation Service Company d/b/a CSC-Lawyers
Incorporating Service Company

3. Address of current registered office

4169 WESTPORT ROAD
LOUISVILLE, KY 40207

4. Registered office is hereby changed to:

421 West Main Street
Frankfort, KY 40601

5. Signature of officer or chairman of the board

Daniel S. Kantor, Chief Financial Officer

Signature and Title

Type or print name and title

10/30/2009 11:59 AM

Date

6. Consent of new agent

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

Sylvia Queppet, Assistant Vice President

Signature and Title

Type or print name and title