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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 KIDZ CLUB-PORTLAND, LLC

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

1. Name of current registered agent

KENNETH L. SALES

2. Registered agent is hereby changed to:

GSRA

3. Address of current registered office

1900 WATERFRONT PLAZA
325 W. MAIN STREET
LOUISVILLE, KY 40202

4. Registered office is hereby changed to:

9301 Dayflower Street
Prospect, KY 40059

5. Signature of officer or chairman of the board

Lee B. Zimmerman, Member
Signature and Title

Type or print name and title

9/29/2010 2:24 PM
Date

6. Consent of new agent

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

Wayne F. Wilson
Signature and Title

Type or print name and title