

12/9/2013
0748934

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

L905
0748934
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
12/9/2013 11:16:12 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 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

GSRA

2. Registered agent is hereby changed to:

Wayne F Wilson

3. Address of current registered office

9301 DAYFLOWER STREET
PROSPECT, KY 40059

4. Registered office is hereby changed to:

101 S Fifth Street Suite 2500
Louisville, KY 40202

5. Signature of officer or chairman of the board

Lee B Zimmerman, Manager

Signature and Title

Type or print name and title

12/9/2013 11:16 AM

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