

3/12/2013
0840738

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0840738
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/12/2013 4:28:11 PM
Fee receipt: \$10.00

Alison Lundergan Grimes
Secretary of State
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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

FunShine Child Care, LLC

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

1. Name of current registered agent

Carrie A McClendon

2. Registered agent is hereby changed to:

Brent Berkemeier

3. Address of current registered office

8145 US Highway 42
Florence, KY 41042

4. Registered office is hereby changed to:

8145 US Highway 42
Florence, KY 41042

5. Signature of officer or chairman of the board

Brett Berkemeier, Member
Signature and Title

Type or print name and title

3/12/2013 4:28 PM
Date

6. Consent of new agent

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

Brent Berkemeier
Signature and Title

Type or print name and title