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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
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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

LAKE CUMBERLAND CHILDREN'S THEATRE, INC.

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

1. Name of current registered office

CAROL HUCKELBY

2. Registered agent is hereby changed to:

Sheila Luttrell

3. Address of current registered office

75 LERAS WAY
SOMERSET, KY 42501

4. Registered office is hereby changed to:

7235 Thomas Ridge
Liberty, KY 42539

5. Signature of officer or chairman of the board

Sheil Luttrell, President
Signature and Title
Type or print name and title
1/6/2009 9:04 AM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Sheila Luttrell
Signature and Title
Type or print name and title