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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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Frankfort, KY 40602-0718
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<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 CHEYENNE FOUNDATION FOR CHILDREN INC.

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

1. Name of current registered office

NATIONAL REGISTERED AGENTS, INC.

2. Registered agent is hereby changed to:

DONALD J DOTY

3. Address of current registered office

400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

4. Registered office is hereby changed to:

2211 FEDDERS COURT
FT. MITCHELL, KY 41017

5. Signature of officer or chairman of the board

DONALD J DOTY, FOUNDER

Signature and Title

Type or print name and title

5/9/2010 12:51 PM

Date

6. Consent of new agent

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

DONALD J DOTY

Signature and Title

Type or print name and title