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0845458

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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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

STONY BROOK CHILD CARE, INC.

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

1. Name of current registered agent

RICHARD L. MORRIS, JR.

2. Registered agent is hereby changed to:

RUTH ANN HORNBACK

3. Address of current registered office

705 DANES HALL DRIVE
LOUISVILLE, KY 40206

4. Registered office is hereby changed to:

1924 MANOR HOUSE DRIVE
LOUISVILLE, KY 40220

5. Signature of officer or chairman of the board

Ruth Ann Hornback, Sole Officer
Signature and Title

Type or print name and title

3/12/2019 7:05 AM
Date

6. Consent of new agent

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

Ruth Ann Hornback
Signature and Title

Type or print name and title