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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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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

Equine Assisted Transitions, Inc.

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

1. Name of current registered agent

Susan Garon, LMFT

2. Registered agent is hereby changed to:

Susan Garon, LMFT

3. Address of current registered office

9440 FORT CAMPBELL BLVD
HOPKINSVILLE, KY 42240

4. Registered office is hereby changed to:

2577 Barefield Road
Cadiz, KY 42211

5. Signature of officer or chairman of the board

Susan Garon, President
Signature and Title

Type or print name and title

5/21/2015 11:26 AM
Date

6. Consent of new agent

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

Susan Garon
Signature and Title

Type or print name and title