

3/25/2016
0856868

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
P. O. Box 718
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

Chinese Children Charities Incorporated

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

1. Name of current registered agent

Julie Erwin

2. Registered agent is hereby changed to:

Julie Erwin

3. Address of current registered office

308 Evergreen Road Suite 105
Louisville, KY 40243

4. Registered office is hereby changed to:

173 Sear Ave #267
Louisville, KY 40207

5. Signature of officer or chairman of the board

Julie Erwin, Director
Signature and Title

Type or print name and title

3/25/2016 8:18 AM
Date

6. Consent of new agent

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

Signature and Title

Type or print name and title