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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0496578 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

N601

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

KENTUCKY RIVER CHILD ADVOCACY CENTER, INC.

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

| 1. Name of current registered agent | 2. Registered agent is hereby changed to: |
|---|--|
| MELISSA W. QUILLEN | TERESA HUMBLE |
| 3. Address of current registered office | 4. Registered office is hereby changed to: |
| 465 CEDAR STREET HAZARD, KY 41701 | 465 CEDAR STREET HAZARD, KY 41701 |
| 5. Signature of officer or chairman of the board | 6. Consent of new agent |
| | I consent to serve as the new registered agent on behalf |
| TERESA HUMBLE, EXECUTIVE DIRECTOR Signature and Title | of this corporation. |
| Signature and Title | TERESA HUMBLE |
| Type or print name and title | Signature and Title |
| 1/9/2013 12:55 PM | |
| Date | Type or print name and title |