2/2/2009 0555679

Commonwealth of Kentucky Trey Grayson, Secretary of State

0555679 Trey Grayson Secretary of State Received and Filed 2/2/2009 9:41:53 AM Fee receipt: \$5.00

Trey Grayson 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

THE CAREER ACADEMY, INC.

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

1. Name of current registered office	2. Registered agent is hereby changed to:
MARY STONE	Mary Stone
3. Address of current registered office	4. Registered office is hereby changed to:
1024 CAPITAL CENTER DR., STE 210 FRANKFORT, KY 40601	215 W. Burnett Ave. #3 Louisville, KY 40208
DEL OF	WE WE

5. Signature of officer or chairman of the board	6. Consent of new agent
Mary Stone, Chairman	I consent to serve as the new registered agent on behalf of this corporation.
Signature and Three	Mary Stone
	Signature and Title
Type or print name and title	
2/2/2009 9:41 AM	Type or print name and title
Date	

N601