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0822286

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

Precious Small Smiles Daycare, Inc.

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

1. Name of current registered agent

Maria Yolanda Martinez

2. Registered agent is hereby changed to:

Maria Yolanda Martinez

3. Address of current registered office

585 Sweeney Lane
Pleasureville, KY 40057

4. Registered office is hereby changed to:

3812 BAYMEADOW DR.
LOUISVILLE, KY 40258

5. Signature of officer or chairman of the board

MARIA YOLANDA MARTINEZ, PRESIDENT
Signature and Title
Type or print name and title
6/14/2013 10:37 AM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
MARIA YOLANDA MARTINEZ
Signature and Title
Type or print name and title