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0430887

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Secretary of State
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Elaine N. Walker
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

CHALLENGERS OF OLDHAM COUNTY, KENTUCKY, INC.

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

1. Name of current registered agent

MICHAEL WILLIAMS

2. Registered agent is hereby changed to:

Challengers of Oldham County

3. Address of current registered office

P.O. BOX 497
606 CRYSTAL PLACE
SUITE 9
LAGRANGE, KY 40031

4. Registered office is hereby changed to:

P.O. BOX 497
606 CRYSTAL PLACE
SUITE 9
LAGRANGE, KY 40031

5. Signature of officer or chairman of the board

Graham Reynolds, Chairman of the Board

Signature and Title

Type or print name and title

4/7/2011 1:40 PM

Date

6. Consent of new agent

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

Challengers of Oldham County

Signature and Title

Type or print name and title