

2/24/2011  
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Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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0461199  
Elaine N. Walker  
Secretary of State  
Received and Filed  
2/24/2011 10:20:56 AM  
Fee receipt: \$10.00

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

**THE BENNETT CENTER OF LONDON, INC.**

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

**1. Name of current registered agent**

KATHRYN HARDMAN

**2. Registered agent is hereby changed to:**

Elsa Spurlock

**3. Address of current registered office**

240 BENNETT CIRCLE  
LONDON, KY 40741

**4. Registered office is hereby changed to:**

240 BENNETT CIRCLE  
LONDON, KY 40741

**5. Signature of officer or chairman of the board**

Elsa Spurlock, President  
Signature and Title

Type or print name and title

2/24/2011 10:20 AM

Date

**6. Consent of new agent**

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

Elsa Spurlock  
Signature and Title

Type or print name and title