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0642908

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

ELITE ACADEMY OF DANCE AND PERFORMING ARTS, LLC

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

1. Name of current registered agent

MARY ELLEN FEHDER

2. Registered agent is hereby changed to:

MARY ELLEN FEHDER

3. Address of current registered office

3217 MID DALE LANE
LOUISVILLE, KY 40220

4. Registered office is hereby changed to:

806 Dana Marie Drive
LOUISVILLE, KY 40223

5. Signature of officer or chairman of the board

Mary Ellen Fehder, Member

Signature and Title

Type or print name and title

6/25/2012 12:07 PM

Date

6. Consent of new agent

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

Mary Ellen Fehder

Signature and Title

Type or print name and title