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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
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

Ean's Dream, Inc.

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

1. Name of current registered agent

Jennifer Lynn Calvert

2. Registered agent is hereby changed to:

Jennifer Calvert

3. Address of current registered office

10212 Brentlinger Lane
Louisville, KY 40291

4. Registered office is hereby changed to:

4235 Brownsboro Glen Road,
Louisville, KY 40241

5. Signature of officer or chairman of the board

Thomas Calvert, Vice President

Signature and Title

Type or print name and title

4/26/2018 12:13 PM

Date

6. Consent of new agent

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

Jennifer L Calvert

Signature and Title

Type or print name and title