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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

KENTUCKY PROMISE, LLC

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

1. Name of current registered agent

DEENA BROOKS

2. Registered agent is hereby changed to:

DEENA BROOKS

3. Address of current registered office

1412 APOLLO COURT
BOWLING GREEN, KY 42104

4. Registered office is hereby changed to:

1815 Madeline Ct
BOWLING GREEN, KY 42103

5. Signature of officer or chairman of the board

Deena Brooks, member
Signature and Title

Type or print name and title

9/18/2014 10:14 AM
Date

6. Consent of new agent

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

Deena Brooks
Signature and Title

Type or print name and title