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Commonwealth of Kentucky  
Trey Grayson, Secretary of State

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Trey Grayson  
Secretary of State  
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Trey Grayson  
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

**THE HAITIAN NETWORK OF THE BLUEGRASS INC**

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

**1. Name of current registered office**

LASIENNE DERA MCFAYDEN

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

LASIENNE DERA MCFAYDEN

**3. Address of current registered office**

4609 LONGBRIDGE LANE  
LEXINGTON, KY 40515

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

857 NW 103rd Street  
Versailles, KY 40383

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

Lasienne Dera McFayden, Founder, President  
Signature and Title  
Type or print name and title  
7/26/2010 3:15 PM  
Date

**6. Consent of new agent**

I consent to serve as the new registered agent on behalf of this corporation.  
Lasienne Dera McFayden  
Signature and Title  
Type or print name and title