

5/6/2013
0643951

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0643951
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/6/2013 4:01:04 PM
Fee receipt: \$10.00

L905

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

E-COLLEGE, LLC

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

1. Name of current registered agent

ROBERT W. ADAMS, III

2. Registered agent is hereby changed to:

H. BENTON SEAY

3. Address of current registered office

ONE RIVERFRONT PLAZA
#1950
401 WEST MAIN STREET
LOUISVILLE, KY 40202

4. Registered office is hereby changed to:

2908 BROWNSBORO ROAD
SUITE 100
LOUISVILLE, KY 40206

5. Signature of officer or chairman of the board

H. BENTON SEAY, MANAGING MEMBER

Signature and Title

Type or print name and title

5/6/2013 4:01 PM

Date

6. Consent of new agent

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

H. BENTON SEAY

Signature and Title

Type or print name and title