

1/15/2009
0603579

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Secretary of State
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Trey Grayson
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

BLUEGRASS NURSE AIDE TRAINING CENTER, LLC

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

1. Name of current registered office

GEORGE ANN MADDEN

2. Registered agent is hereby changed to:

GEORGE ANN MADDEN

3. Address of current registered office

3138 CUSTER DRIVE
SUITE 130
LEXINGTON, KY 40517

4. Registered office is hereby changed to:

304 Southland Drive
LEXINGTON, KY 40503

5. Signature of officer or chairman of the board

George Ann Madden, Owner

Signature and Title

Type or print name and title

1/15/2009 5:28 PM

Date

6. Consent of new agent

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

George Ann Madden

Signature and Title

Type or print name and title