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0721984

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  
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

**Little Bears Too Preschool & Daycare, LLC**

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

**1. Name of current registered office**

Misty Dawn Murray

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

Misty Dawn Murray

**3. Address of current registered office**

1070 North Laurel Road  
London, KY 40741

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

681 South Laurel Road  
London, KY 40744

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

Sophia Eversole, President/Administrator

Signature and Title

Type or print name and title

9/13/2010 9:50 AM

Date

**6. Consent of new agent**

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

Misty Dawn Murray

Signature and Title

Type or print name and title