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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

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 agent

MISTY DAWN MURRAY

2. Registered agent is hereby changed to:

Sophia L. Eversole

3. Address of current registered office

2676 PHILPOT ROAD
LONDON, KY 40744

4. Registered office is hereby changed to:

2676 PHILPOT ROAD
LONDON, KY 40744

5. Signature of officer or chairman of the board

Sophia Eversole, President
Signature and Title
Type or print name and title
6/29/2012 7:52 PM
Date

6. Consent of new agent

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