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0674496

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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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

COALITION FOR HIGHER EDUCATION IN SOUTHERN KENTUCKY, INC.

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

1. Name of current registered office

BLAINE S. CORRELL

2. Registered agent is hereby changed to:

BLAINE S. CORRELL

3. Address of current registered office

445 SOUTH HWY. 27
SUITE 200
SOMERSET, KY 42503

4. Registered office is hereby changed to:

10 SOUTH HWY. 27
SOMERSET, KY 42501

5. Signature of officer or chairman of the board

Blaine S. Correll, Treasurer / Director

Signature and Title

Type or print name and title

8/10/2009 3:08 PM

Date

6. Consent of new agent

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

Blaine S. Correll

Signature and Title

Type or print name and title