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0454797

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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Frankfort, KY 40602-0718
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<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

NATIONAL SOCIETY TO PREVENT BLINDNESS CORPORATION

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

1. Name of current registered agent

LUANN EPPERSON

2. Registered agent is hereby changed to:

National Registered Agents, Inc.

3. Address of current registered office

117 CORAL AVE.
LOUISVILLE, KY 402062017

4. Registered office is hereby changed to:

400 West Market Street
Suite 1800
LOUISVILLE, KY 40202

5. Signature of officer or chairman of the board

Jerome Desserich, VP & CFO
Signature and Title

Type or print name and title

3/25/2011 1:41 PM
Date

6. Consent of new agent

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

Tina Bonovich
Signature and Title

Type or print name and title