

6/17/2019
0823902

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

A CHILD'S DREAM, INC.

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

1. Name of current registered agent

REBECCA YOUNG SHERRARD

2. Registered agent is hereby changed to:

Lynda Nagim

3. Address of current registered office

8401 SHELBYVILLE ROAD
SUITE 104
LOUISVILLE, KY 40222

4. Registered office is hereby changed to:

8401 SHELBYVILLE ROAD
SUITE 104
LOUISVILLE, KY 40222

5. Signature of officer or chairman of the board

Michael Kotzin, Executive Director
Signature and Title

Type or print name and title

6/17/2019 3:10 PM

Date

6. Consent of new agent

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

Michael Kotzin
Signature and Title

Type or print name and title