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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
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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

KENTUCKY DIABETES CAMP FOR CHILDREN, INC.

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

1. Name of current registered agent

BRYAN FALLON

2. Registered agent is hereby changed to:

Megan Cooper

3. Address of current registered office

1613 FOREST HILL DRIVE
LOUISVILLE, KY 40205

4. Registered office is hereby changed to:

1640 Lyndon Farm Court
Suite 108
LOUISVILLE, KY 40223

5. Signature of officer or chairman of the board

Megan Cooper, Executive Director

Signature and Title

Type or print name and title

3/1/2017 11:42 AM

Date

6. Consent of new agent

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

Megan Cooper

Signature and Title

Type or print name and title