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0345988

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Secretary of State
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Elaine N. Walker
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

ADED, INC.

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

1. Name of current registered agent

KATHIE JANE REGAN

2. Registered agent is hereby changed to:

Catherine Greene

3. Address of current registered office

107 MORGAN DR.
NICHOLASVILLE, KY 40356

4. Registered office is hereby changed to:

1165 Narrow Lane
Lexington, KY 40517

5. Signature of officer or chairman of the board

Elizabeth Green, Executive Director

Signature and Title

Type or print name and title

5/6/2011 2:43 PM

Date

6. Consent of new agent

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

Elizabeth Green

Signature and Title

Type or print name and title