

## Commonwealth of Kentucky

John Y. Brown III  
Secretary of State



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SEP 9 1 06 PM '99  
JOHN Y. BROWN III  
SECRETARY OF STATE  
COMMONWEALTH OF KENTUCKY

### Statement of Change of Registered Office, Agent, or Both

Pursuant to the provisions of Chapters 271B or 273 of the Kentucky Revised Statutes, the undersigned hereby applies to change the registered office or registered agent, or both on behalf of

### THE PARENT TEACHER ASSOCIATION OF AUBURNDALE SCHOOL, INC.

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

1. Name of current registered agent

JERRY E. ADAMS

2. Registered agent is hereby changed to

Janet Leitner

3. Address of current registered office

5749 NEW CUT RD.  
LOUISVILLE, KY 40214

4. Registered office is hereby changed to

The street address of the registered office and the business office of the registered agent, as changed, will be identical.

5. Signature of officer or chairman of the board

*Kim Jeanie Johnson*  
Signature and Title  
President

Type or Print Name and Title

Dated: 5-13-99

6. Consent of Registered Agent

1. *Janet Leitner*  
(Print or type name)  
consent to serve as the registered agent on behalf of the corporation.

*Janet Leitner*  
Signature of Registered Agent  
Principal

Type or Print Name & Title, if applicable