Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

0681043 Michael G. Adams Received and Filed

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Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of **Principal Office Address**

POC

P601

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

CHILDTIME CHILDCARE, INC.

and for that purpose submits the following statements:

1. Address of current principal office

21333 HAGGERTY ROAD SUITE 100 NOVI, MI 48375

2. Principal office is hereby changed to:

21333 HAGGERTY ROAD Suite 300 NOVI, MI 48375

3. Authorized Signature of Entity

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