

6/14/2021
0808593

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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
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 COVENANT EDUCATION INCORPORATED

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

1. Name of current registered agent

FRANK HOUTZ

2. Registered agent is hereby changed to:

Philp Elam

3. Address of current registered office

7501 IRONWORKS ROAD
WINCHESTER, KY 40391

4. Registered office is hereby changed to:

7501 IRONWORKS ROAD
WINCHESTER, KY 40391

5. Signature of officer or chairman of the board

Ken Rank, President
Signature and Title

Type or print name and title
6/14/2021 10:01 PM
Date

6. Consent of new agent

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

Philp Elam
Signature and Title

Type or print name and title