

7/8/2016
0489700

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
Received and Filed
7/8/2016 2:40:01 PM
Fee receipt: \$10.00

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Alison Lundergan Grimes
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

IMMANUEL UMC BOONE COUNTY CAMPUS, INC.

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

1. Name of current registered agent

GREGORY A. BROWN

2. Registered agent is hereby changed to:

Mitch Nimmo

3. Address of current registered office

1440 BOONE AIRE RD
FLORENCE, KY 41042

4. Registered office is hereby changed to:

2551 Dixie Highway
2551 Dixie Highway
Lakeside Park, KY 41017

5. Signature of officer or chairman of the board

Beth Schneider, President
Signature and Title
Type or print name and title
7/8/2016 2:40 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Mitch Nimmo
Signature and Title
Type or print name and title