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Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
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

E320 CHURCH INC.

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

1. Name of current registered agent

GARY GREER

2. Registered agent is hereby changed to:

Ken Keith

3. Address of current registered office

4200 CENTERFIELD DR.
CRESTWOOD, KY 40014

4. Registered office is hereby changed to:

4200 CENTERFIELD DR.
CRESTWOOD, KY 40014

5. Signature of officer or chairman of the board

Phillip L. Harris, Incorporator
Signature and Title

Type or print name and title

1/10/2011 10:46 AM
Date

6. Consent of new agent

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

Phillip L. Harris
Signature and Title

Type or print name and title