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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-0718
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<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

KEN KEITH

2. Registered agent is hereby changed to:

Sandy Keith

3. Address of current registered office

4200 CENTERFIELD DR.
CRESTWOOD, KY 40014

4. Registered office is hereby changed to:

604 Crystal Place
Suite 2 B
La Grange, KY 40014

5. Signature of officer or chairman of the board

Phillip Harris, Officer
Signature and Title
Type or print name and title
5/21/2012 11:08 PM
Date

6. Consent of new agent

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