3/16/2010 0464136

Commonwealth of Kentucky Trey Grayson, Secretary of State

0464136 Trey Grayson Secretary of State Received and Filed

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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

1. Name of current registered office

Statement of Change of Registered Office, Registered Agent, or Both

2. Registered agent is hereby changed to:

RAC

N601

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

THE NEWLIFE CENTER, INC.

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

CINDY BURFIELD	CINDY BURFIELD
3. Address of current registered office	4. Registered office is hereby changed to:
120 W. STEPHEN FOSTER AV.	310 N. 2nd Street
SUITE 110 MARKET PLACE P.O. BOX 304	SUITE 201 P.O. BOX 304
BARDSTOWN, KY 40004	BARDSTOWN, KY 40004
5. Signature of officer or chairman of the board	6. Consent of new agent
Mrs. Bonnie Cecil, President, Board of Directors	I consent to serve as the new registered agent on behalf of this corporation.
Cignata's and This	Cindy Burfield
Type or print name and title	Signature and Title
1	
3/16/2010 3:34 PM	Type or print name and title
Date	