

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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NPOC

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Secretary of State
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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

UNDER HIS WINGS OUTREACH MINISTRIES, INC.

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

1. Address of current principal office

3095 STANTON RD
CLAY CITY, KY 40312

2. Principal office is hereby changed to:

2525 Black Creek RD.
CLAY CITY, KY 40312

3. Signature of officer or chairman of the board

Robert Patton, president

Signature and Title

Type or print name and title

5/31/2011 4:16 PM

Date