

5/31/2011
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Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

UNDER HIS WINGS OUTREACH MINISTRIES, INC.

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

1. Name of current registered agent

ROBERT PATTON

2. Registered agent is hereby changed to:

George Vean Sparks

3. Address of current registered office

3095 MAIN STREET
CLAY CITY, KY 40312

4. Registered office is hereby changed to:

2525 black creek rd.
CLAY CITY, KY 40312

5. Signature of officer or chairman of the board

Jerry weaver, officer
Signature and Title

Type or print name and title

5/31/2011 4:46 PM
Date

6. Consent of new agent

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

George Vean Sparks
Signature and Title

Type or print name and title