6/29/2012 0464590

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

1. Name of current registered agent

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

ELIZABETHTOWN CHRISTIAN ACADEMY, INC.

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

D. MICHAEL COYLE	SCOTT KISSELBAUGH
3. Address of current registered office	4. Registered office is hereby changed to:
2935 DOLPHIN DRIVE, SUITE 102 ELIZABETHTOWN, KY 42701	401 W. POPLAR ELIZABETHTOWN, KY 42701
5. Signature of officer or chairman of the board	6. Consent of new agent I consent to serve as the new registered agent on behalf
SCOTT KISSELBAUGH, TREASURER Signature and Title	of this corporation. SCOTT KISSELBAUGH
Type or print name and title	Signature and Title
6/29/2012 1:54 PM Date	Type or print name and title