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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
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

WESLEY CHAPEL AFRICAN METHODIST EPISCOPAL ZION CHURCH, INC.

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

1. Name of current registered agent

LARRY ELLIOTT

2. Registered agent is hereby changed to:

HOWITT MARTIN

3. Address of current registered office

402 HOPKINSVILLE ST
P O BOX 828
GREENVILLE, KY 42345

4. Registered office is hereby changed to:

402 HOPKINSVILLE ST
P O BOX 828
GREENVILLE, KY 42345

5. Signature of officer or chairman of the board

HOWITT MARTIN, CHAIRMAN

Signature and Title

Type or print name and title

2/13/2012 2:09 PM

Date

6. Consent of new agent

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

SANDRA HARBIN

Signature and Title

Type or print name and title