11/26/2008 0621007

Commonwealth of Kentucky Trey Grayson, Secretary of State

0621007.09 Trey Grayson Secretary of State Received and Filed

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Division of Corporations Business Filings

P. O. Box 718 Frankfort, KY 40602 (502) 564-2848 http://www.sos.ky.gov

Statement of Change of Registered Agent Name/Address

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

GLOBAL CULTURAL RESOURCES & FAMILY COUNSELING, INC.

The current registered agent name and address for the organization is:

LINA FONG 101A WINDHAVEN DR. NICHOLASVILLE KY 40356

The registered agent name and address for the organization is being changed to:

LINA FONG 3620B, Creel Ct.. Lexington KY 40517

Signature of authorized officer:

Lina Fong, Executive Director

Consent of agent

I declare that this filing has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete. I consent to serve as the registered agent on behalf of this company.

Lina Fong

This document was filed electronically using the online filing service at the Kentucky Secretary of State's web site at http://www.sos.ky.gov