

4/30/2014
0058011

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0058011
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/30/2014 10:40:05 AM
Fee receipt: \$10.00

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

HAVEN PENTECOSTAL CHURCH, INC.

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

1. Name of current registered agent

REVEREND WILLARD CLEMENT

2. Registered agent is hereby changed to:

REVEREND Phillip Wagoner

3. Address of current registered office

425 KRESGE DRIVE
HENDERSON, KY 42420

4. Registered office is hereby changed to:

425 KRESGE DRIVE
HENDERSON, KY 42420

5. Signature of officer or chairman of the board

Patty Wagoner, secretary
Signature and Title

Type or print name and title

4/30/2014 10:40 AM

Date

6. Consent of new agent

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

Reverend Phillip Wagoner

Signature and Title

Type or print name and title