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Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Frankfort, KY 40602-0718
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<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

NEW FOUNDATION APPALACHIAN MINISTRIES INC

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

1. Name of current registered office

AMY HOLLANDSWORTH

2. Registered agent is hereby changed to:

AMY HOLLANDSWORTH

3. Address of current registered office

1869 PILOT ROAD
STANTON, KY 40380

4. Registered office is hereby changed to:

106 Crystal Lake
Covington, KY 41017

5. Signature of officer or chairman of the board

Amy Hollandsworth, registered agent
Signature and Title
Type or print name and title
2/1/2010 1:05 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Amy Hollandsworth
Signature and Title
Type or print name and title