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Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

NEW DIRECTION CHRISTIAN CENTER, INC.

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

1. Name of current registered agent

KEN HALL

2. Registered agent is hereby changed to:

The Well / Ken Hall

3. Address of current registered office

1710 US HWY. 27 N.
STANFORD, KY 40484

4. Registered office is hereby changed to:

1710 US HWY. 27 N.
STANFORD, KY 40484

5. Signature of officer or chairman of the board

Douglas Cox, President
Signature and Title

Type or print name and title

5/12/2011 12:30 PM
Date

6. Consent of new agent

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

Douglas H. Cox
Signature and Title

Type or print name and title