

7/20/2011
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Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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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

THE MAGEE CHRISTIAN EDUCATION FOUNDATION

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

1. Name of current registered agent

GLEN S. BAGBY

2. Registered agent is hereby changed to:

GLEN S. BAGBY

3. Address of current registered office

% GLEN S. BAGBY
200 WEST VINE STREET
FIFTH FLOOR
LEXINGTON, KY 40507

4. Registered office is hereby changed to:

% GLEN S. BAGBY
250 West Main Street, Suite 1400
LEXINGTON, KY 40507

5. Signature of officer or chairman of the board

David L. Hilton, Secretary-Treasurer
Signature and Title
Type or print name and title
7/20/2011 8:00 PM
Date

6. Consent of new agent

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