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0015245

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

EASTLAND PARKWAY CHURCH OF GOD, LEXINGTON, KENTUCKY, INC.

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

1. Name of current registered agent

HENRY FRALEY

2. Registered agent is hereby changed to:

GRANT HORNER

3. Address of current registered office

100 CREEKSIDE DR.
GEORGETOWN, KY 40324

4. Registered office is hereby changed to:

2598 LIBERTY ROAD
LEXINGTON, KY 40509

5. Signature of officer or chairman of the board

GRANT HORNER, SENIOR PASTOR

Signature and Title

Type or print name and title

1/16/2012 12:23 PM

Date

6. Consent of new agent

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

GRANT HORNER

Signature and Title

Type or print name and title