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0295085

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  
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

**DESERT OF KENTUCKY, THE ANCIENT EGYPTIAN ARABIC ORDER  
NOBLES MYSTIC SHRINE OF NORTH AND SOUTH AMERICA, PHA, AND  
ITS JURISDICTIONS, INCORPORA**

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

1. Name of current registered agent

BENNIE MCPHERSON SR

2. Registered agent is hereby changed to:

Kevin L. Russell

3. Address of current registered office

628 ROBERTS STREET  
NEWPORT, KY 41071

4. Registered office is hereby changed to:

205 Skyline Drive  
Radcliff, KY 40160

5. Signature of officer or chairman of the board

Kevin L. Russell, Deputy of the Desert  
Signature and Title  
Type or print name and title  
8/28/2015 2:06 PM  
Date

6. Consent of new agent

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