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0732689

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
(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

SHANE NICKELL MINISTRIES INCORPORATED

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

1. Name of current registered office

NATIONAL REGISTERED AGENTS, INC.

2. Registered agent is hereby changed to:

WENDLE SHANE NICKELL

3. Address of current registered office

400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

4. Registered office is hereby changed to:

329 NORTH MAIN STREET
SUITE 1800
BARBOURVILLE, KY 40906

5. Signature of officer or chairman of the board

WENDLE SHANE NICKELL, CHAIRMAN OF THE
BOARD
Signature and Title
Type or print name and title
5/10/2010 11:05 AM
Date

6. Consent of new agent

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