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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 agent

WENDLE SHANE NICKELL

2. Registered agent is hereby changed to:

WENDLE SHANE NICKELL

3. Address of current registered office

329 NORTH MAIN STREET
SUITE 1800
BARBOURVILLE, KY 40906

4. Registered office is hereby changed to:

329 NORTH MAIN STREET
BARBOURVILLE, KY 40906

5. Signature of officer or chairman of the board

Wendle Shane Nickell, President

Signature and Title

Type or print name and title

1/25/2011 12:22 PM

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