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Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

THE CHURCH OF ST. MICHAEL THE ARCHANGEL, INC.

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

1. Name of current registered agent

MADELEINE T. BAUGH

2. Registered agent is hereby changed to:

LAURIE M. BROCK

3. Address of current registered office

250 WEST MAIN STREET, SUITE 3010
LEXINGTON, KY 40507

4. Registered office is hereby changed to:

2029 BELEFONTE DR.
LEXINGTON, KY 40503

5. Signature of officer or chairman of the board

KENNETH R. DAVIS, PRESIDENT

Signature and Title

Type or print name and title

6/24/2011 1:20 PM

Date

6. Consent of new agent

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

LAURIE M. BROCK

Signature and Title

Type or print name and title