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0710897

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  
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

**LIGHTHOUSE CHAPEL INTERNATIONAL INC**

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

**1. Name of current registered agent**

HAROLD BEDU-ADDO

**2. Registered agent is hereby changed to:**

HAROLD BEDU-ADDO

**3. Address of current registered office**

9118 COX COURT #6  
LOUISVILLE, KY 40241

**4. Registered office is hereby changed to:**

9117 COX COURT #4  
LOUISVILLE, KY 40241

**5. Signature of officer or chairman of the board**

WILHELMINA JOHN, SECRETARY

Signature and Title

Type or print name and title

3/29/2011 4:20 PM

Date

**6. Consent of new agent**

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

HAROLD BEDU-ADDO

Signature and Title

Type or print name and title