

10/25/2009
0428098

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

0428098
Trey Grayson
Secretary of State
Received and Filed
10/25/2009 8:55:28 PM
Fee receipt: \$5.00

Trey Grayson
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

ELLIOTT CHAPEL, INC

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

1. Name of current registered office

JOHN D. ELLIOTT

2. Registered agent is hereby changed to:

Anthony John Hamilton

3. Address of current registered office

229 MAIN ST
PIKEVILLE, KY 41501

4. Registered office is hereby changed to:

1246 Ky Rt 3380
Teaberry Ky 41660
Teaberry, KY 41660

5. Signature of officer or chairman of the board

Randy A Snyder, Past President
Signature and Title

Type or print name and title

10/25/2009 8:55 PM
Date

6. Consent of new agent

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

Randy A Snyder
Signature and Title

Type or print name and title