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0511498

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
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

**THE NILE MINISTRIES INCORPORATED**

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

**1. Name of current registered agent**

ANTHONY D. BREWER

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

Lawrence Samuel Williams, Jr.

**3. Address of current registered office**

3060 HARRODSBURG RD  
STE 205  
LEXINGTON, KY 40503

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

3360 Fords Mill Road  
Versailles, KY 40383

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

Charlene Williams, President  
Signature and Title  
Type or print name and title  
6/18/2012 9:14 PM  
Date

**6. Consent of new agent**

I consent to serve as the new registered agent on behalf of this corporation.  
Lawrence Samuel Williams, Jr.  
Signature and Title  
Type or print name and title