12/7/2010 0673757

Commonwealth of Kentucky Trey Grayson, Secretary of State

0673757 Trey Grayson Secretary of State Received and Filed

12/7/2010 10:10:12 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

1. Name of current registered agent

Statement of Change of Registered Office, Registered Agent, or Both

2. Registered agent is hereby changed to:

RAC

N601

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

ACT NOW MINISTRIES, INC.

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

ANTOINETTE C. TAYLOR	ANTOINETTE C. TAYLOR
3. Address of current registered office	4. Registered office is hereby changed to:
101 GRAY HAWK DRIVE SHELBYVILLE, KY 40065	1082 Dotland Circle SHELBYVILLE, KY 40065
5. Signature of officer or chairman of the board	6. Consent of new agent
Antoinette C. Taylor, President Signature and Title	I consent to serve as the new registered agent on behalf of this corporation.
Type or print name and title	Signature and Title
12/7/2010 10:10 PM Date	Type or print name and title