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0407969

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

ABOUNDING GRACE MINISTRIES, INC.

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

1. Name of current registered agent

EVELYN SNEED

2. Registered agent is hereby changed to:

Melissa Stephens

3. Address of current registered office

70 SHADY LANE
SCOTTSVILLE, KY 42164

4. Registered office is hereby changed to:

3110 Mitchell Weaver Rd
SCOTTSVILLE, KY 42164

5. Signature of officer or chairman of the board

Elvis Farley, President
Signature and Title

Type or print name and title

3/28/2011 2:43 PM

Date

6. Consent of new agent

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

Melissa Stephens

Signature and Title

Type or print name and title