| 6/13/2017 0016371 | ommonwealth of Kentucky Indergan Grimes, Secretary of State Received and Filed Secretary of State Received and Filed | |
|----------------------|--|--|
| Alison Lunde | Fee | 13/2017 2:28:01 PM receipt: \$10.00 |
| Secretary P. O. B | Statement of Change on Registered Office Registered | |

Registered Office, Registered Agent, or Both

RAU

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

EXECUTIVE COUNCIL OF THE GENERAL ASSEMBLY OF THE CHURCH OF GOD IN KENTUCKY, INCORPORATED

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

Frankfort, KY 40602-0718

(502) 564-3490 http://www.sos.ky.gov

| 1. Name of current registered agent | 2. Registered agent is hereby changed to: |
|---|--|
| DARRYL ALLEN | Allan Hutchinson |
| 3. Address of current registered office | 4. Registered office is hereby changed to: |
| 2494 COLBY ROAD WINCHESTER, KY 40391 | 2494 COLBY ROAD PO Box 745 WINCHESTER, KY 40392-0745 |
| 58.01. | |

| 5. Signature of officer or chairman of the board | 6. Consent of new agent |
|--|--|
| Allan Hutchinson, Treasurer Signature and Title | I consent to serve as the new registered agent on behalf of this corporation. |
| Type or print name and title | Cignate and the |
| 6/13/2017 2:28 PM Date | Type or print name and title |