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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
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Frankfort, KY 40602-0718
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<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

MORNINGSIDE MINISTRIES, INC.

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

1. Name of current registered agent

MARY LYNN SPALDING

2. Registered agent is hereby changed to:

John Maddux

3. Address of current registered office

12710 TOWNEPARK WAY
SUITE 1000
LOUISVILLE, KY 40243

4. Registered office is hereby changed to:

2601 South Walnut Street
Hopkinsville, KY 42240

5. Signature of officer or chairman of the board

Mary Lynn Spalding, Vice Chair
Signature and Title

Type or print name and title

12/12/2017 4:17 PM

Date

6. Consent of new agent

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

John Maddux
Signature and Title

Type or print name and title