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**BOB BABBAGE  
SECRETARY OF STATE**

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT OR BOTH**

Pursuant to the provisions of Chapters 271B or 273 of the Kentucky Revised Statutes, the undersigned submits the following statements on behalf of the corporation which is organized in the state of Ky. for the purpose of changing its registered office or registered agent or both in the Commonwealth of Kentucky.

The name of the corporation is Calvary Church of The Nazarene, Inc. 736970

The complete address of the current registered office is:  
5202 Stony Brook Dr. Louisville, Ky. 40291  
Street City/State Zip

The complete address of the current registered office is hereby changed to:  
1142 LAYWOOD DR. LEXINGTON, Ky. 40504  
Street City/State Zip

The name of the current registered agent is:  
Elvin Meredith

The name of the current registered agent is hereby changed to:  
DON DAVIS

DEC 29 1993  
STATE OF KY  
SECRETARY OF STATE

The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.

Dated 12-27, 1993

Don Davis PASTOR  
SIGNATURE & TITLE  
DON DAVIS PASTOR  
PRINT or TYPE NAME & TITLE

CONSENT OF NEW AGENT  
I Don Davis consent to serve as the new registered agent on behalf of this corporation.

Don Davis  
Signature of New Agent

(See Reverse Side for Instructions)