

**Kentucky Secretary of State
Trey Grayson**

Trey Grayson
Secretary of State
Received and Filed
03/17/2008 1:53:01 PM
Fee Receipt: \$5.00

Division of Corporations
Business Filings

P.O. Box 718
Frankfort, KY 40602
(502) 564-2848
<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

THE FIRST CHURCH OF THE NAZARENE, OF NEWPORT, KENTUCKY

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

1. Name of current registered agent

KENNETH N. DIXON

2. Registered Agent is hereby changed to:

James A Neil

3. Address of current registered office

830 YORK ST.
NEWPORT, KY 41071

4. Registered office is hereby changed to

5. Signature of officer or chairman of the board

James Neil Secretary
Signature and Title
James Neil Secretary
Type or print name and title
Date 3/14/08

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
James Neil
Signature of registered agent
James Neil - Secretary
Type or print name and title, if applicable

NUMBER OF COPIES

Submit the original signed statement and two exact or conformed copies (may be photocopies). Two file-stamped copies will be returned to the organization as evidence of filing. One file-stamped copy must then be filed with the county clerk of the county in which the organization's registered office is situated.

FILING FEES

The filing fee is \$5.00. Your check should be made payable to "Kentucky State Treasurer".

NOTE: The organization must be in "good standing" upon the records of the secretary of state before current statements or documents can be filed (30 KAR 1:010).