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**Commonwealth of Kentucky
Trey Grayson
Secretary of State**

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Secretary of State
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Statement of Change of Registered Office, Agent, or Both

Pursuant to the provisions of Chapters 271B or 273 of the Kentucky Revised Statutes, the undersigned hereby applies to change the registered office or registered agent, or both on behalf of

KING'S PLAYERS YOUTH ACTIVITIES, INC.

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

1. Name of current registered agent

MELVYN DOUGHTY

2. Registered agent is hereby changed to

3. Address of current registered office

200 WEST FARTHING ST.
MAYFIELD, KY 42066

4. Registered office is hereby changed to

113 ARBOR COURT
MAYFIELD, KY
42066

5. Signature of officer or chairman of the board

Melvyn Doughty, President
Signature and title
Melvyn Doughty, President
Type or print name and title
Date *4-19-06*

6. Consent of new agent

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

Signature of registered agent

Type or print name and title, if applicable