| Commonwealth of Kentucky             |  |
|--------------------------------------|--|
| Elaine N. Walker, Secretary of State |  |

Elaine N. Walker Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

## Statement of Change of Principal Office Address

POC

0029840

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

## **ICHTHUS MINISTRIES, INC.**

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

| 1. Address of current principal office           | 2. Principal office is hereby changed to: |
|--|---|
| 201 SOUTH LEXINGTON AVENUE                       | 207 W MAIN STREET                         |
| WILMORE, KY 40390                                | WILMORE, KY 40390                         |
|  |   |
|  |   |
|  |   |
|  |   |
| 3. Signature of officer or chairman of the board |   |
| DOUGLAS A BAKER, CFO                             |   |
| Signature and Title                              |   |
|  |   |
| Type or print name and title                     |   |
| 2/25/2011 8:37 AM                                | WE FRIEND                                 |
| Date   |   |
|  | 057800000                                 |
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|  |   |

NPOC

0029840 Elaine N. Walker Secretary of State Received and Filed 2/25/2011 8:37:54 AM Fee receipt: \$10.00

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Commonwealth of Kentucky aine N. Walker, Secretary of State

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2/25/2011