10/31/2008 0511644

Commonwealth of Kentucky Trey Grayson, Secretary of State

0511644.09 Trey Grayson Secretary of State Received and Filed

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Division of Corporations Business Filings

P. O. Box 718 Frankfort, KY 40602 (502) 564-2848 http://www.sos.ky.gov

Statement of Change of Principal Office

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

MADISON CHRISTIAN ACADEMY, INC.

The current principal office for the organization is:

PO Box 1736 RICHMOND KY 40476-1736

The principal office for the organization is being changed to:

119 Cartier Drive RICHMOND KY 40475

Signature of authorized officer:

Melinda Lawrence, President

This document was filed electronically using the online filing service at the Kentucky Secretary of State's web site at http://www.sos.ky.gov