

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

NPOC
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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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**Statement of Change of
Principal Office Address**

POC

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

MERRY HEART MINISTRIES, INC.

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

1. Address of current principal office

1232 CENTRAL AVE
LOUISVILLE, KY 40208

2. Principal office is hereby changed to:

1235 Buck Knobs Road
Ekron, KY 40217

3. Signature of officer or chairman of the board

William T. Warner, Asst. Secretary

Signature and Title

Type or print name and title

12/18/2010 2:43 PM

Date