NPOC

Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

0511498 Michael G. Adams Received and Filed

2/21/2020 1:28:36 PM Fee receipt: \$10.00

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

2/21/2020 1:28 PM

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

THE NILE MINISTRIES INCORPORATED

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: |
|--|--|
| 4185 LEXINGTON ROAD | 3360 Fords Mill Rd |
| VERSAILLES, KY 40383 | 3360 Fords Mill Rd |
| | Versailles, KY 40383 |
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| | |
| 3. Signature of officer or chairman of the board | |
| Lawrence Williams, Treasurer | |
| Signature and Title | |
| Signature directions | |
| | 81-5KH |
| Type or print name and title | |