

STATE OF ALABAMA

DOMESTIC NON-PROFIT CORPORATION STATEMENT OF CHANGE OF REGISTERED AGENT OR REGISTERED OFFICE OR BOTH

FILING INSTRUCTIONS: PLEASE TYPE. FILE THIS DOCUMENT WITH THE JUDGE OF PROBATE IN THE COUNTY WHERE THE NON-PROFIT CORPORATION'S ARTICLES OF INCORPORATION ARE FILED. THE JUDGE OF PROBATE'S MINIMUM FILING FEE IS \$5. THE SECRETARY OF STATE'S FILING FEE IS \$5.

PURSUANT TO THE PROVISIONS OF SECTION 10-3A-24 OF THE ALABAMA NON-PROFIT CORPORATION ACT, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT FOR THE PURPOSE OF CHANGING ITS REGISTERED AGENT, ITS REGISTERED OFFICE, OR BOTH IN THE STATE OF ALABAMA.

1. The name of the corporation:

COMMUNITY OF CHRIST MINISTRIES INCORPORATED

2. The name of the **present** registered agent:

✓ JAMES F. MORGAN

3. ✓ The street address of the **present** registered office:

265 HIGHWAY 200 MONTEVALLO AL 35115

4. The name of its **successor** registered agent:

LAURA B. MORGAN

5. The **street address (NO PO BOX)** to which the registered office is to be changed (**street address of registered agent and registered office must be identical**):

265 HIGHWAY 200

MONTEVALLO AL 35115

Street Number, Street Name

City, State and Zip Code

6. Such change was authorized by resolution duly adopted by its board of directors. (PER BY-LAWS)

7. Date: NOVEMBER 28, 2001

COMMUNITY OF CHRIST MINISTRIES INC
Name of Corporation

James F. Morgan
Signature of President or Vice President

JAMES F. MORGAN PRESIDENT
Type or Print Corporate Officer's Name and Title

Inst # 2001-52250

12/03/2001-52250
01:07 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
001 CH 15.00