

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

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Arthur C. Murray
Judge of Probate
Calhoun County, Alabama
Recording Fee 8.00
TOTAL 8.00

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:
Northeast Alabama Center for Community Initiatives
2. The name of the **present** registered agent:
Laura McCullars
3. The street address of the **present** registered office:
2069 Little John Drive, Oxford, Alabama 36203
4. The name of its **successor** registered agent:
Charity M. Richey-Bentley
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**)
Northeast Alabama Center for Community Initiatives, Medical Arts Building, Suite B1, (Basement), 230 East 10th Street, Anniston, Alabama 36207
Street Number, Street Name City, State and Zip Code
6. Such change was authorized by resolution duly adopted by its board of directors.

7. Date: December 8, 2006

Northeast Alabama Center for
Community Initiatives

Name of Corporation

Signature of President or Vice President

John Talmage, Chairman of the Board
Type or Print Corporate Officer's Name and Title