

Form 401

Secretary of State  
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Austin, TX 78711-3697  
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Statement of Change of  
Registered Office/Agent

Entity Information

The name of the entity is :

**Treasures for the Kingdom Foundation an Integrated Auxiliary of Cottonwood Creek Baptist Church**

The file number issued to the entity by the secretary of state is: **800585394**

The registered agent and registered office of the entity as currently shown on the records of the secretary of state are:

**Robert L Ward**  
**5495 Beltline Road, Suite 290, Dallas, TX, USA 75254**

Change to Registered Agent/Registered Office

The following changes are made to the registered agent and/or office information of the named entity:

Registered Agent Change

☐ A. The new registered agent is an organization (cannot be entity named above) by the name of:

OR

☒ B. The new registered agent is an individual resident of the state whose name is:

**Timothy S Darnell**

Registered Office Change

☒ C. The business address of the registered agent and the registered office address is changed to:

**1513 Home Park Dr., Allen, TX, USA 75002**

The street address of the registered office as stated in this instrument is the same as the registered agent's business address.

Statement of Approval

The change specified in this statement has been authorized by the entity in the manner required by the BOC or in the manner required by the law governing the filing entity, as applicable.

Effectiveness of Filing

☒ A. This document becomes effective when the document is filed by the secretary of state.

☐ B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of its filing by the secretary of state. The delayed effective date is:

Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

Date: **July 25, 2007**

**Timothy Darnell**

Signature and title of authorized person(s)(see instructions)