

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

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Michael G. Adams  
KY Secretary of State  
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NPOC

Michael G. Adams  
Secretary of State  
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<http://www.sos.ky.gov>

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

**BEAUMONT CEMETERY, INC.**

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

**1. Address of current principal office**

% JOAN WHITLOW  
169 WHITLOW RD.  
SUMMER SHADE, KY 42166

**2. Principal office is hereby changed to:**

Amy Morgan  
211 Norris Branch Road  
Burkesville, KY 42717

**3. Signature of officer or chairman of the board**

Amy Morgan, Secretary/Treasurer

Signature and Title

Type or print name and title

4/23/2021 1:49 PM

Date