Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 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

Catlettsburg Cemetery LLC

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: |
|--|---|
| 8252 Cemetery Rd | 449 31ST STREET |
| Catlettsburg, KY 411298849 | 449 31ST STREET |
| | ASHLAND ASHLAND, KY 41101 |
| | ASHEAND, RT TTOT |
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| | |
| 3. Signature of officer or chairman of the board | |
| Keith Jarrell, Managing Director | |
| Signature and Title | |
| | |
| Type or print name and title | |
| 1/31/2020 3:05 PM | WE FP ANS |
| Date | WE |
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