PPOC

Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

0327110 Michael G. Adams Received and Filed

6/25/2021 11:34:04 AM Fee receipt: \$10.00

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

MCKNIGHT FUNERAL HOME & MONUMENT COMPANY, INC.

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:
229 MAIN ST., P.O. BOX 97	147 MAIN ST., P.O. BOX 97
CRAB ORCHARD, KY 40419	CRAB ORCHARD, KY 40419
3. Signature of officer or chairman of the board	
3. Signature of officer of chairman of the board	THE PARTY OF THE P
Kyle McKnight, Owner / President	
Signature and Title	
Type or print name and title	10 10 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
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