

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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NPOC

Alison Lundergan Grimes
Secretary of State
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**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

ATHENS-BOONES CREEK CEMETERY COMPANY

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

1. Address of current principal office

MARY ANN RAINEY
100 WINDY KNOLL CT.
NICHOLASVILLE, KY 40356

2. Principal office is hereby changed to:

Alex M. Marshall, Jr.
3617 Glen Oak Way
Lexington, KY 40515

3. Signature of officer or chairman of the board

Alex M. Marshall, Jr., Treasurer

Signature and Title

Type or print name and title

5/20/2019 2:48 PM

Date