Alison Lundergan Grimes 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

NPOC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

GILEAD CEMETERY ASSOCIATION, 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:
290 QUAIL WEST DRIVE	108 Clay Drive
RICHMOND, KY 40475	RICHMOND, KY 40475
3. Signature of officer or chairman of the board	
Robert G. Taylor, Sr., Officer	
Signature and Title	
Type or print name and title	
3/4/2014 8:57 AM	WEERS
Date	
	and shares and