

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

NPOC
0515331
Trey Grayson
Secretary of State
Received and Filed
6/28/2010 6:42:05 PM
Fee receipt: \$5.00

Trey Grayson
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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

ALLEN FAMILY CEMETERY, INC.

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

1. Address of current principal office

250 WEST MAIN STREET
SUITE 2300
LEXINGTON, KY 40507

2. Principal office is hereby changed to:

1929 General Warfield Way
LEXINGTON, KY 40505

3. Signature of officer or chairman of the board

Pamela Sue Allen, President

Signature and Title

Type or print name and title

6/28/2010 6:42 PM

Date