

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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NPOC

Elaine N. Walker
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

PIERCY CEMETERY PERPETUAL CARE FUND, INC.

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

1. Address of current principal office

ROUTE 4
ALBANY, KY 42602

2. Principal office is hereby changed to:

1558 Grider Hill Dock Road
ALBANY, KY 42602

3. Signature of officer or chairman of the board

Joe Summers, Sec/Treas.

Signature and Title

Type or print name and title

5/4/2011 9:23 AM

Date