

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NPOC
0158235
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
12/15/2016 11:10:56 AM
Fee receipt: \$10.00

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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

SHY FLAT TABERNACLE CEMETERY, INC.

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

1. Address of current principal office

% EDNA CANSLER
21318 LOGAN BENNETT RD.
DAWSON SPRINGS, KY 42408

2. Principal office is hereby changed to:

JANIE PHELPS
20020 DAWSON SPRINGS ROAD
DAWSON SPRINGS, KY 42408

3. Signature of officer or chairman of the board

JANIE PHELPS, TREASURER

Signature and Title

Type or print name and title

12/15/2016 11:10 AM

Date