Commonwealth of Kentucky Michael G. Adams, Secretary of St KY Secretary of State

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Michael G. Adams 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 14A.5-010, the undersigned hereby applies to change the principal office on behalf

THE ROCK OF AGES MINISTRIES, INC.

and for that purpose submits the following statements:

1. Address of current principal office	2. Principal office is hereby changed to:
1801 GREENUP ST.	1801 GREENUP STREET
COVINGTON, KY 41014	COVINGTON, KY 41011

3. Authorized Signature of Entity Pamla Joe Crowe, President Signature and Title Pamla Joe Crowe, President Type or print name and title 12/27/2023 9:33 AM