

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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NPOC

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

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

FUNERAL CONSUMER GUARDIAN SOCIETY, INC.

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

1. Address of current principal office

2823 Old Hill Road
Floyds Knobs, IN 47119

2. Principal office is hereby changed to:

910 Silver Street
New Albany, IN 47150

3. Signature of officer or chairman of the board

Monica G. Zambrano, Special Secretary

Signature and Title

Type or print name and title

6/5/2012 3:39 PM

Date