Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0177541 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

PPOC

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

CLARMONT MEMORIAL GARDENS, INC.

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

1. Address of current principal office

219 WEST LEXINGTON AVE PO BOX 32 WINCHESTER, KY 40392 2. Principal office is hereby changed to:

3000 MT STERLING ROAD P O BOX 32 3000 MT STERLING ROAD, P O BOX 32 WINCHESTER WINCHESTER, KY 40391

3. Signature of officer or chairman of the board

FRED W PACE, PRESIDENT
Signature and Title

Type or print name and title

10/3/2018 1:07 PM

Date