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

0011044 Michael G. Adams KY Secretary of State Received and Filed 4/25/2022 12:50:41 PM Fee receipt: \$10.00

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

THE CONCORD CEMETERY PERPETUAL FOUNDATION, INC.

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

| 1. Address of current principal office % MICHAEL A CLARK 52 JUSTICE DR BROOKSVILLE, KY 41004 | 2. Principal office is hereby changed to: P O Box 43 Brooksville, KY 41004 |
|-------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|
| 3. Signature of officer or chairman of the board Michael A Clark, Secretary Signature and Title | |
| Type or print name and title 4/25/2022 12:50 PM Date | WE FALL MAS |

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