L905

Commonwealth of Kentucky Michael G. Adams, Secretary of St

1090849 Michael G. Adams KY Secretary of State Received and Filed

6/6/2023 12:01:35 PM Fee receipt: \$10.00

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

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf

MAJESTIC MEMORIES, LLC

and for that purpose submits the following statements:

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--|---|
| 111 POPLAR WOOD DR | 116 POPLAR WOOD DR |
| BARDSTOWN, KY 40004 | BARDSTOWN, KY 40004 |
| | |
| | |
| | |
| | |

3. Authorized Signature of Entity

Jennifer Reid, member

Signature and Title

Jennifer Reid, member

Type or print name and title

6/6/2023