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

NPOC

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

LINDEN GROVE CEMETERY COMPANY OF COVINGTON

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

1. Address of current principal office	2. Principal office is hereby changed to:
% KENTON CO. FISCAL CT. P. O. BOX 792	1421 Holman Avenue COVINGTON, KY 41011
COVINGTON, KY 41011	
3. Signature of officer or chairman of the board	
Rick Ludlum, Chairman	
Signature and Title	
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