

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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 of

BURLINGTON CEMETERY CORPORATION

and for that purpose submits the following statements:

1. Address of current principal office

5276 BULLITSVILLE ROAD
BURLINGTON, KY 41005

2. Principal office is hereby changed to:

2246 BRITT DRIVE
HEBRON, KY 41048

3. Authorized Signature of Entity

LONNIE FIELDS, TREASURER

Signature and Title

LONNIE FIELDS, TREASURER

Type or print name and title

6/1/2023

Date