

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NPOC
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Alison Lundergan Grimes
KY Secretary of State
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Statement of Change of
Principal Office Address

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

HENRYVILLE CEMETERY, INC.

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

1. Address of current principal office

314 COLLEGE RD
PARIS, KY 40311

2. Principal office is hereby changed to:

P.O.Box 110
Carlisle, KY 40311

3. Signature of officer or chairman of the board

Ray Compton, President

Signature and Title

Type or print name and title

5/7/2015 11:15 AM

Date