

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC

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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

W.L. PRUITT MONUMENT, INC.

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

1. Address of current principal office

153 ASHTON LANE
STANFORD, KY 40484

2. Principal office is hereby changed to:

5590 KY Hwy. 2141
P.O. Box 140
Hustonville, KY 40437

3. Signature of officer or chairman of the board

Anthony J. Floro, President

Signature and Title

Type or print name and title

6/24/2013 12:40 PM

Date