

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

0039476  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/29/2011 8:43:54 PM  
Fee receipt: \$10.00

NPOC

Elaine N. Walker  
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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

**OWINGSVILLE CEMETERY COMPANY**

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

**1. Address of current principal office**

% MIKE SHIELDS  
P.O. BOX 761  
OWINGSVILLE, KY 40360

**2. Principal office is hereby changed to:**

% MARY MILLER  
P.O. BOX 575  
OWINGSVILLE, KY 40360

**3. Signature of officer or chairman of the board**

MARY MILLER, TREASURER

Signature and Title

Type or print name and title

6/29/2011 8:43 PM

Date