Commonwealth of Kentucky Michael G. Adams, Secretary of St

0033281 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams 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

N601

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf

MAGNOLIA CEMETERY, INC.

and for that purpose submits the following statements:

1	. Address o	f current	t principal	office	4

2. Principal office is hereby changed to:

485 SHADY REST ROAD P.0. Box 36 HODGENVILLE, KY 42748 Magnolia, KY 42757

3. Authorized Signature of Entity

Reggie McCubbin, Treasurer

Signature and Title

Reggie McCubbin, Treasurer

Type or print name and title

6/1/2023

Date