Alison Lundergan Grimes Secretary of State Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Principal Office Address

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

RENDER MEMORIAL CEMETERY, INC.

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--|---|
| P. O. BOX 59 | P. O. BOX 81 |
| MCHENRY, KY 42354 | MCHENRY, KY 42354 |
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| | |
| 3. Signature of officer or chairman of the board | |
| Sue Hunter, Treasurer | |
| Signature and Title | |
| | |
| Type or print name and title | |
| | AND AND |
| 2/16/2016 7:25 PM | ED WE |
| | |
| | Charles Very |
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