

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

NPOC
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Trey Grayson
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

THE PERRY CEMETERY, INCOPORATED

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

1. Address of current principal office

C/O DONNA ELAM
3593 HWY 711
WEST LIBERTY, KY 41472

2. Principal office is hereby changed to:

C/O DONNA ELAM
3832 HWY 711
WEST LIBERTY, KY 41472

3. Signature of officer or chairman of the board

DONNA ELAM, PRESIDENT

Signature and Title

Type or print name and title

5/26/2010 10:53 AM

Date