

6/1/2012
0705626

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0705626
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/1/2012 2:07:14 PM
Fee receipt: \$10.00

N601

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Statement of Change of
Registered Office, Registered
Agent, or Both

RAC

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

MAYFIELD CREEK CEMETERY, INC.

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

1. Name of current registered agent

CHRIS BURNETT

2. Registered agent is hereby changed to:

CHRIS BURNETT

3. Address of current registered office

3301 STATE ROUTE 849 W
MELBER, KY 42069

4. Registered office is hereby changed to:

4313 St Rt 408 West
Hickory, KY 42051

5. Signature of officer or chairman of the board

Brent Burnett, Vice-President

Signature and Title

Type or print name and title

6/1/2012 2:07 PM

Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

Chris Burnett

Signature and Title

Type or print name and title