

4/16/2018
0522453

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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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

FEBRUARY 28TH LIVING MEMORIAL FUND, FLOYD COUNTY, INC.

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

1. Name of current registered agent

TIMOTHY CRAIG COOLEY

2. Registered agent is hereby changed to:

TIMOTHY CRAIG COOLEY

3. Address of current registered office

132 CLIFF ROAD
PRESTONSBURG, KY 41653

4. Registered office is hereby changed to:

542 NORTH LAKE DRIVE
PRESTONSBURG, KY 41653

5. Signature of officer or chairman of the board

Timothy Craig Cooley, President
Signature and Title
Type or print name and title
4/16/2018 12:12 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
TIMOTHY CRAIG COOLEY
Signature and Title
Type or print name and title