

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

NPOC  
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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
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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

**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. Address of current principal office**

542 NORTH LAKE DRIVE  
PRESTONSBURG, KY 41653

**2. Principal office is hereby changed to:**

151 Shoreside Drive  
#14107  
Lexington, KY 40515

**3. Signature of officer or chairman of the board**

Timothy Craig Cooley, President

Signature and Title

Type or print name and title

4/2/2019 11:21 AM

Date