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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  
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

**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**

542 NORTH LAKE DRIVE  
PRESTONSBURG, KY 41653

**4. Registered office is hereby changed to:**

151 Shoreside Drive  
#14107  
Lexington, KY 40515

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

Timothy Craig Cooley, President  
Signature and Title  
Type or print name and title  
4/2/2019 11:13 AM  
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