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0627355

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

**WAYNE MEADE AND SARAH MEADE CEMETERY, INC.**

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

**1. Name of current registered agent**

WAYNE MEADE, JR.

**2. Registered agent is hereby changed to:**

WAYNE MEADE, JR.

**3. Address of current registered office**

391 EAST MAPLE STREET  
P.O. BOX 577  
SALYERSVILLE, KY 41465

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

10 Broadway STREET  
SALYERSVILLE, KY 41465

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

Wayne Meade Jr, President  
Signature and Title

Type or print name and title

6/4/2019 9:13 PM  
Date

**6. Consent of new agent**

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

Wayne Meade Jr  
Signature and Title

Type or print name and title