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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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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

**NEW LIBERTY UNITED METHODIST CHURCH CEMETERY ASSOCIATION,
INC.**

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

1. Name of current registered agent

BILLY G. THOMPSON

2. Registered agent is hereby changed to:

JESSE F. HOOK

3. Address of current registered office

14405 OGDEN LANDING ROAD
KEVIL, KY 42053

4. Registered office is hereby changed to:

470 SHELBY ROAD
KEVIL, KY 42053

5. Signature of officer or chairman of the board

GARY JACKSON, PRESIDENT
Signature and Title
Type or print name and title
6/13/2016 11:20 AM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
JESSE F. HOOK
Signature and Title
Type or print name and title