

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

FLEMING COUNTY MONUMENT CO., LLC

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

1. Address of current principal office

8195 MT. STERLING RD
FLEMINGSBURG, KY 41041

2. Principal office is hereby changed to:

15950 Morehead Rd
Wallingford, KY 41093

3. Signature of officer or chairman of the board

Derek Harmon, Owner

Signature and Title

Type or print name and title

4/7/2014 12:32 PM

Date