

6/10/2014
0467419

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0467419
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/10/2014 8:36:11 PM
Fee receipt: \$10.00

N601

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

FLATWOODS 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

DONNA WILLIAMS

2. Registered agent is hereby changed to:

BRENDA TURPIN

3. Address of current registered office

1650 BERA RD
RICHMOND, KY 40475

4. Registered office is hereby changed to:

4650 New Irvine Road
Waco, KY 40385

5. Signature of officer or chairman of the board

Brenda Turpin, President
Signature and Title

Type or print name and title

6/10/2014 8:36 PM
Date

6. Consent of new agent

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

Brenda Turpin
Signature and Title

Type or print name and title