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Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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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

BELLEFONTE MEMORIAL GARDENS, INC.

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

1. Name of current registered agent

ARTHUR H. WARD

2. Registered agent is hereby changed to:

Penelope W. Preston

3. Address of current registered office

POWELL LANE
FLATWOODS, KY 41139

4. Registered office is hereby changed to:

700 Red Devil Lane
FLATWOODS, KY 41139

5. Signature of officer or chairman of the board

Penelope W. Preston, Secretary/Treasurer

Signature and Title

Type or print name and title

3/29/2011 4:30 PM

Date

6. Consent of new agent

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

Penelope W. Preston

Signature and Title

Type or print name and title