

8/8/2013
0035716

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0035716
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
8/8/2013 11:47:07 AM
Fee receipt: \$10.00

P601

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

MILLER-SCHAPMIRE FUNERAL HOME, INC.

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

1. Name of current registered agent

D. M. MILLER JR.

2. Registered agent is hereby changed to:

Daniel M Schapmire

3. Address of current registered office

HARTFORD, KY

4. Registered office is hereby changed to:

114 West Walnut Street
PO Box 166
HARTFORD, KY 42347

5. Signature of officer or chairman of the board

Daniel M Schapmire, Vice President

Signature and Title

Type or print name and title

8/8/2013 11:47 AM

Date

6. Consent of new agent

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

Daniel M Schapmire

Signature and Title

Type or print name and title