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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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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

DANIEL M SCHAPMIRE

2. Registered agent is hereby changed to:

Nathan Morris

3. Address of current registered office

114 WEST WALNUT STREET
PO BOX 166
HARTFORD, KY 42347

4. Registered office is hereby changed to:

4422 Sprinhurst Lane
Owensboro, KY 42303

5. Signature of officer or chairman of the board

Nathan Morris, President
Signature and Title

Type or print name and title

8/7/2016 10:04 AM
Date

6. Consent of new agent

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

Nathan Morris
Signature and Title

Type or print name and title