

6/1/2020
0035716

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0035716
Michael G. Adams
KY Secretary of State
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Michael G. Adams
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

NATHAN MORRIS

2. Registered agent is hereby changed to:

NATHAN MORRIS

3. Address of current registered office

4422 SPRINHURST LANE
OWENSBORO, KY 42303

4. Registered office is hereby changed to:

519 Locust Street
OWENSBORO, KY 42301

5. Signature of officer or chairman of the board

Nathan Morris, President
Signature and Title

Type or print name and title
6/1/2020 4:47 PM
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