

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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Statement of Change of  
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

**PREMIER FUNERAL MANAGEMENT GROUP LLC**

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

**1. Address of current principal office**

3815 RIVER CROSSING PKWY  
STE 100  
INDIANAPOLIS, IN 46240

**2. Principal office is hereby changed to:**

1100 5th Ave South  
STE 201  
Naples, FL 34102

**3. Signature of officer or chairman of the board**

Dennis Smith, President

Signature and Title

Type or print name and title

7/17/2018 3:44 PM

Date