

3/24/2020
0918535

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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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

PREMIER FUNERAL MANAGEMENT GROUP LLC

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

1. Name of current registered agent

INCORP SERVICES, INC.

2. Registered agent is hereby changed to:

Alice Harris

3. Address of current registered office

828 LANE ALLEN ROAD
STE 219
LEXINGTON, KY 40504

4. Registered office is hereby changed to:

112 South 21st Street
Middlesboro, KY 40965

5. Signature of officer or chairman of the board

Paul Connor Cawood, Jr., President
Signature and Title
Type or print name and title
3/24/2020 12:36 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Alice Harris
Signature and Title
Type or print name and title