

6/20/2017
0924857

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/20/2017 12:13:29 PM
Fee receipt: \$10.00

L905

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

Neal&Lambert Family Funeral Home , LLC

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

1. Name of current registered agent

Jon Lambert

2. Registered agent is hereby changed to:

Jon Lambert

3. Address of current registered office

152 WHITE OAK LN
Calvert City, KY 42029

4. Registered office is hereby changed to:

4952 US Highway 62
Calvert City, KY 42029

5. Signature of officer or chairman of the board

Jon Lambert, Manager
Signature and Title
Type or print name and title
6/20/2017 12:13 PM
Date

6. Consent of new agent

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