

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY 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

TODD COUNTY FUNERAL HOME, INC.

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

1. Address of current principal office

402 EAST MAIN STREET
ELKTON, KY 42220

2. Principal office is hereby changed to:

West Main Street
ELKTON, KY 42220

3. Signature of officer or chairman of the board

M. Shane Hessey, President

Signature and Title

Type or print name and title

6/14/2012 2:02 PM

Date