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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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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

**TODD COUNTY 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**

SHANE HESSEY

**2. Registered agent is hereby changed to:**

M. SHANE HESSEY

**3. Address of current registered office**

402 EAST MAIN STREET  
ELKTON, KY 42220

**4. Registered office is hereby changed to:**

720 West MAIN STREET  
ELKTON, KY 42220

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

M. Shane Hessey, President  
Signature and Title

Type or print name and title

6/14/2012 2:05 PM  
Date

**6. Consent of new agent**

I consent to serve as the new registered agent on behalf of this corporation.

M. Shane Hessey  
Signature and Title

Type or print name and title