

10/26/2015  
0023145

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  
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

**HIGHLAND MEMORY GARDENS, INC.**

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

**1. Name of current registered agent**

CSC-LAWYERS INCORPORATING SERVICE  
COMPANY

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

Corporation Services Company

**3. Address of current registered office**

421 W. MAIN ST.  
FRANKFORT, KY 40601

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

421 WEST MAIN STREET  
FRANKFORT, KY 40601

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

Jackie Smetana, VP  
Signature and Title  
Type or print name and title  
10/26/2015 12:06 PM  
Date

**6. Consent of new agent**

I consent to serve as the new registered agent on behalf  
of this corporation.  
Jackie Smetana, VP  
Signature and Title  
Type or print name and title