

10/28/2015
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
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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

Corporation Services Company

2. Registered agent is hereby changed to:

Corporation Service Company

3. Address of current registered office

421 WEST MAIN STREET
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
10/28/2015 9:21 AM
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