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0005273

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
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<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

BOSSE 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

WILLIAM H. WAGNER

2. Registered agent is hereby changed to:

WM. RAYMOND FLAMM

3. Address of current registered office

1355 ELLISON AVE.
LOUISVILLE, KY 40204

4. Registered office is hereby changed to:

1355 ELLISON AVE.
LOUISVILLE, KY 40204

5. Signature of officer or chairman of the board

WM. RAYMOND FLAMM, PRESIDENT

Signature and Title

Type or print name and title

6/23/2016 12:08 PM

Date

6. Consent of new agent

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

WM. RAYMOND FLAMM

Signature and Title

Type or print name and title