

10/15/2010  
0251577

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

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Trey Grayson  
Secretary of State  
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Trey Grayson  
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

**AURORA CASKET COMPANY, INC.**

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

**1. Name of current registered agent**

NATIONAL REGISTERED AGENTS, INC.

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

CORPORATION SERVICE COMPANY d/b/a CSC-  
LAWYERS INCORPORATING SERVICE COMPANY

**3. Address of current registered office**

400 WEST MARKET STREET  
SUITE 1800  
LOUISVILLE, KY 40202

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

421 West Main Street  
Frankfort, KY 40601

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

Thomas W. Heintz, VP  
Signature and Title

Type or print name and title

10/15/2010 2:41 PM  
Date

**6. Consent of new agent**

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

Sylvia Queppett, Asst VP  
Signature and Title

Type or print name and title