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# Commonwealth of Kentucky

OFFICE OF  
SECRETARY OF STATE

DREXELL R. DAVIS  
*Secretary*



FRANKFORT,  
KENTUCKY

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SECRETARY OF STATE OF KENTUCKY  
FRANKFORT, KENTUCKY

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

AUG 19 1976

*Drexell R. Davis*  
SECRETARY OF STATE

Pursuant to the provisions of Kentucky Revised Statutes Chapter 271A, the undersigned corporation organized in the state of Kentucky submits the following statement for the purpose of changing its registered office or registered agent or both in the Commonwealth of Kentucky:

The name of the corporation Evergreen Cemetery & Garden Mausoleum Co., Inc.

Address of its present registered office 7800 Six Mile Lane, Louisville, Ky 40220

Address of registered office is hereby changed to 4207 Dolphin Rd., Louisville, Ky 40220

Name of present registered agent Hugh M. Rose

Name of registered agent is hereby changed to Kenneth E. Lloyd

The address of its registered office and the address of the business office of its registered agent, as changed will be identical. Such change was authorized by resolution adopted by its Board of Directors.

Dated July 20, 1976

Evergreen Cemetery & Garden Mausoleum Co., Inc.  
CORPORATION

By Philip J. Wilhelm  
PRESIDENT OR VICE PRESIDENT ONLY

Philip J. Wilhelm, President  
TITLE

26904

SECRETARY OF STATE

RECEIVED

JUL 21 1976

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Commonwealth of Kentucky

### INSTRUCTIONS

1. Mail to Secretary of State, Capitol Building, Frankfort, Kentucky 40601.
2. Enclose fee of \$10.00. Make check payable to "Kentucky State Treasurer."
3. Submit in duplicate. All copies must be originally signed.