P601 **Commonwealth of Kentucky** 6/27/2022 0023141 Michael G. Adams 0023141 Michael G. Adams, Secretary of St KY Secretary of State Received and Filed 6/27/2022 2:16:28 PM Michael G. Adams Fee receipt: \$10.00 Statement of Change or Secretary of State RAC P. O. Box 718 **Registered Office, Registered** Frankfort, KY 40602-0718 Agent, or Both (502) 564-3490 http://www.sos.ky.gov

Pursuant to the provisions of KRS 14A.4-020, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

HIGHLANDS FUNERAL HOME, INC.

and for that purpose submits the following statements:

1. Name of current registered agent	2. Registered agent is hereby changed to:
DAVID J. JOHNSON	KYLE O'BRYAN
3. Address of current registered office	4. Registered office is hereby changed to:
3331 TAYLORSVILLE RD. LOUISVILLE, KY 40205	3331 Taylorsville Road LOUISVILLE, KY 40205

5. Authorized Signature of Entity	6. Signature of Registered Agent
Kyle O'Bryan, General Manager Sgnature and Title	I consent to serve as the new registered agent on behalf of this corporation.
Kyle O'Bryan, General Manager Type or print name and title	Kyle O'Bryan, General Manager Sgnature and Title
6/27/2022 2:16 PM	Kyle O'Bryan, General Manager
Date	Type or print name and title