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OFFICE OF THE SECRETARY OF STATE
BREMER EHRLER, SECRETARY OF STATE
STATEMENT OF CHANGE
OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH

Pursuant to the provisions of Kentucky Revised Statutes Chapters 271B or 273, 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:

687759

The name of the corporation Resthaven Memorial Cemetery, Inc.

Street address of its present registered office 1825 Meidinger Tower
Louisville, Kentucky 40202

Street address of registered office is hereby changed to 326 West Main Street, Frankfort, Kentucky 40601

Name of present registered agent Max J. Goldsmith

Name of registered agent is hereby changed to The Prentice-Hall Corporation
System, Inc.

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Dated Sept 3, 19 92

RESTHAVEN MEMORIAL CEMETERY, INC.

Name of Corporation
By [Signature]
Signature of Officer

Dennis Alexander
Vice President
Title of Officer

CONSENT OF NEW AGENT

I consent to serve as new registered agent for this corporation.
The Prentice-Hall Corporation
System, Inc.

By: [Signature]
Signature of New Agent
Assistant Secretary