



COMMONWEALTH OF KENTUCKY  
MICHAEL G. ADAMS, SECRETARY OF STATE

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AMD

Michael G. Adams  
Kentucky Secretary of State  
Received and Filed:  
6/13/2023 8:44 AM  
Fee Receipt: \$40.00

Division of Business Filings  
P.O. Box 718  
Frankfort, KY 40602  
(502) 564-3490  
www.sos.ky.gov

Amended Certificate of Authority  
(Foreign Business Entity)

FCA

Pursuant to the provisions of KRS Chapter KRS 14A.9 - 040 the undersigned hereby applies for an amended certificate of authority on behalf of the entity named below and, for that purpose, submits the following statements:

1. The business entity is: ☒ profit corporation ☐ nonprofit corporation.  
☐ professional service corporation ☐ business trust  
☐ limited liability company ☐ limited partnership  
☐ professional limited liability company ☐ statutory trust  
☐ limited cooperative association ☐ non-profit LLC  
☐ other
2. The name of the company is: Batesville Casket Company, Inc.  
(The name must be identical to the name on record with the Secretary of State.)
3. It is an entity organized and existing under the laws of the state or country of Indiana.
4. The entity received authority to transact business in Kentucky on 03/13/2008.
5. The entity has changed its (check all that apply)
- ☒ Domicile name to Batesville Casket Company, LLC
- ☒ Name to be used in Kentucky to Batesville Casket Company, LLC
- ☐ Jurisdiction of organization to \_\_\_\_\_
- ☐ Period of duration \_\_\_\_\_
- ☒ Form of organization LLC
- ☒ Management type: ☒ Member managed ☐ Manager managed
6. This application will be effective upon filing.

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

*Lyn Hills Mathews*

LYN HILLS MATHEWS, SECRETARY OF BATESVILLE SERVICES, LLC, ITS SOLE MEMBER

5/31/2023

Signature of Authorized Representative

Printed Name

Title

Date