

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

AURORA CASKET COMPANY LLC

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

1. Address of current principal office

111 RADIO CIRCLE
MT. KISCO, NY 10549

2. Principal office is hereby changed to:

10944 MARSH ROAD
AURORA, IN 47001

3. Signature of officer or chairman of the board

JEFFREY P. RODGERS, CFO

Signature and Title

Type or print name and title

6/26/2014 9:10 AM

Date