

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

FUNERAL DIRECTORS VAULT, LTD.

and for that purpose submits the following statements:

1. Address of current principal office

C/O GRANT F. EMBRY
EMBRY-BOSSE FUNERAL HOME
2723 PRESTON HIGHWAY
LOUISVILLE, KY 40217

2. Principal office is hereby changed to:

C/O Eric Helm
817 E Jefferson Street
LOUISVILLE, KY 40206

3. Authorized Signature of Entity

Grant F Embry, Treasurer

Signature and Title

Grant F Embry, Treasurer

Type or print name and title

2/28/2024

Date