

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

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

PRE NEED SOLUTIONS, INC.

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

1. Address of current principal office

939 BOAT DOCK ROAD
SOMERSET, KY 42501

2. Principal office is hereby changed to:

127 Promenade Court
Louisville, KY 40223

3. Signature of officer or chairman of the board

James M. Southerland, President

Signature and Title

Type or print name and title

3/6/2014 9:12 AM

Date