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Commonwealth of Kentucky Michael G. Adams, Secretary of St KY Secretary of State

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Michael G. Adams 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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

BERNARD FUNERAL SERVICES, LLC

and for that purpose submits the following statements:

1. Address of current principal office

367 N. MAIN ST. P.O. Box 308

RUSSELL SPRINGS, KY 42642

2. Principal office is hereby changed to:

367 N. MAIN ST. P.O. Box 308 RUSSELL SPRINGS, KY 42642

3. Authorized Signature of Entity

Aaron W. Cain, Member

Signature and Title

Aaron W. Cain, Member

Type or print name and title

3/22/2023

Date