

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

**PHELPS AND SON FUNERAL HOME, INC.**

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

**1. Address of current principal office**

NEW RT. 3  
P.O. BOX 1380  
INEZ, KY 41224

**2. Principal office is hereby changed to:**

3804 Kentucky Route 321 South  
P.O. BOX 398  
Hager Hill, KY 41222

**3. Signature of officer or chairman of the board**

Billy Phelps, President

Signature and Title

Type or print name and title

4/11/2018 2:23 PM

Date