Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0506027 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker 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

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

NEURATH & UNDERWOOD AND SCHOPPENHORST & UNDERWOOD FUNERAL HOMES, LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:
205 HIGH STREET	198 LAWRENCE STREET
BRANDENBURG, KY 40108	BRANDENBURG, KY 40108
3. Signature of officer or chairman of the board	
Anthony L. Schnell, Attorney in Fact	4 \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
Signature and Title	
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