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Commonwealth of Kentucky Michael G. Adams, Secretary of St

1180155 Michael G. Adams KY Secretary of State Received and Filed

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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

BMB CREMATORY, LLC

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

367 N. MAIN ST RUSSELL SPRINGS , KY 42642 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

3/27/2023

Date