

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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**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

STONEMOR KENTUCKY SUBSIDIARY LLC

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

1. Address of current principal office

311 VETERANS HIGHWAY
SUITE B
LEVITTOWN, PA 19056

2. Principal office is hereby changed to:

3600 Horizon Boulevard
Suite 100
Trevose, PA 19053

3. Signature of officer or chairman of the board

Lawrence Miller, Officer

Signature and Title

Type or print name and title

4/20/2016 11:29 AM

Date