

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0606675
Michael G. Adams
KY Secretary of State
Received and Filed

3/15/2025 6:08:45 PM

Fee receipt: \$10.00

P601

Michael G. Adams
Secretary of State
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**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

WHITT & SONS FUNERAL HOME, INC.

and for that purpose submits the following statements:

1. Address of current principal office

HWY. 7 AND 32 NORTH
P.O. BOX 704
SANDY HOOK, KY 41171-0704

2. Principal office is hereby changed to:

1260 North Ky 7
PO Box 704
SANDY HOOK, KY 41171-0704

3. Authorized Signature of Entity

Steven W. Whitt, President

Signature and Title

Steven W. Whitt, President

Type or print name and title

3/15/2025

Date