

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

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Michael G. Adams
KY Secretary of State
Received and Filed

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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

HALSEY FUNERAL HOME, INC.

and for that purpose submits the following statements:

1. Address of current principal office

367 S. MAIN ST.
WEST LIBERTY, KY 41472

2. Principal office is hereby changed to:

367 MAIN ST.
WEST LIBERTY, KY 41472

3. Authorized Signature of Entity

Randy L. Halsey, President

Signature and Title

Randy L. Halsey, President

Type or print name and title

2/28/2024

Date