

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

To the Secretary of State of the State of Idaho:

Aug 25 6 51 14 '83

Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned corporation organized under the laws of the State of Idaho submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Idaho.

- 1. The name of the corporation is Manning Funeral Chapel, Inc.
2. The street or RFD address of its present registered office is 510 North 12th Avenue, Pocatello, Idaho 83201
3. The street or RFD address to which its registered office is to be changed is remain the same.
4. The name of its old registered agent is Theron J. Miller
5. The name of its new registered agent is I. Richard Wheatley
6. The address of the registered office and the business address of the registered agent are identical.
7. The foregoing change was authorized by resolution of the board of directors.

Dated 24 August 19 83

Manning Funeral Chapel, Inc., Pocatello, Idaho

By I. Richard Wheatley Its President

STATE OF Idaho )
COUNTY OF Bannock ) ss:

I, Pauline F. Kunkel, a notary public, do hereby certify that on this 24th day of August, 19 83, personally appeared I. Richard Wheatley, who being by me first duly sworn, declared that he is the President of Manning Funeral Chapel, Inc.

that he signed the foregoing document as President of the corporation and that the statements therein contained are true.

Pauline F. Kunkel
Notary Public