

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

To the Secretary of State of the State of Idaho:

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 Yates-Hodge Funeral Home Co.
2. The street or RFD address of its present registered office is 138 S. 8th Street, St. Maries, Idaho 83861
3. The street or RFD address to which its registered office is to be changed is 138 S. 8th Street, St. Maries, Idaho 83861
4. The name of its old registered agent is Craig Ziegler
5. The name of its new registered agent is Ronald Hodge
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 August 12, 19 82

By Ronald Hodge

Its _____ President

STATE OF Idaho)
) ss:
COUNTY OF Benewah)

I, Adrianne J. Anderson, a notary public, do hereby certify that on this 12th day of August, 19 82, personally appeared before me Ronald Hodge, who being by me first duly sworn, declared that he is the President of Yates-Hodge Funeral Home Co.

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

Adrianne J. Anderson
Notary Public