

RECORDED 1177

RECEIPT AND CERTIFICATE

No 23396

KIRKPATRICK-HAWKINS FUNERAL HOME, INC. formerly KIRKPATRICK FUNERAL HOME, INC.

NAME

196199

NUMBER

DOMESTIC CORPORATIONS

ARTICLES OF INCORPORATION

AMENDMENT - \$25.

MERGER CONSOLIDATION

DISSOLUTION

AGENT - \$1.

RE-INSTATEMENT

CERTIFICATES OF CONTINUED
EXISTENCE

MISCELLANEOUS

FOREIGN CORPORATIONS

LICENSE

AMENDMENT

SURRENDER OF LICENSE

APPOINTMENT OF AGENT

CHANGE OF ADDRESS OF AGENT

CHANGE OF PRINCIPAL OFFICE

RE-INSTATEMENT

FORM 7

PENALTY

MISCELLANEOUS FILINGS

ANNEXATION INCORPORATION - CITY
OR VILLAGE

RESERVATION OF CORPORATE NAMES

REGISTRATION OF NAME

REGISTRATION OF NAME RENEWALS

REGISTRATION OF NAME - CHANGE
OF REGISTRANTS ADDRESS

TRADE MARK

TRADE MARK RENEWAL

SERVICE MARK

SERVICE MARK RENEWAL

MARK OF OWNERSHIP

MARK OF OWNERSHIP RENEWAL

EQUIPMENT CONTRACT CHATTEL
MORTGAGE

POWER OF ATTORNEY

SERVICE OF PROCESS

MISCELLANEOUS

ASSIGNMENT - TRADE MARK, MARK
OF OWNERSHIP, SERVICE MARK,
REGISTRATION OF NAME

I certify that the attached document was received and filed in the office of TED W. BROWN, Secretary of State, at Columbus, Ohio, on the 8th day of January, A. D. 1970, and recorded on Roll B656 at Frame 1177 of the RECORDS OF INCORPORATION and MISCELLANEOUS FILINGS.

Ted W. Brown

TED W. BROWN,
Secretary of State

Filed by and Returned To: John/ C. Firmin.

301 E. Main Cross St.

Findlay, Ohio 45840

FEE RECEIVED: \$ 26.00

NAME: KIRKPATRICK-HAWKINS FUNERAL HOME, INC. formerly

KIRKPATRICK FUNERAL HOME, INC.

9-85

B656 1178

1-96-199
APPROVED
By [Signature]
Date 1/18/70
Amount 25.00
9-85

CERTIFICATE OF AMENDMENT
TO ARTICLES OF
KIRKPATRICK FUNERAL HOME, INC.

Don E. Kirkpatrick, President, and Ruth S. Kirkpatrick, Secretary, of Kirkpatrick Funeral Home, Inc., an Ohio corporation, with its principal office located at Findlay, Hancock County, Ohio, do hereby certify that in a writing signed under the provisions of Section 1701.54 of the Revised Code by all of the shareholders who would be entitled to a notice of a meeting held for such purpose the following resolution was adopted to amend the Articles:

RESOLVED, that existing Article First be repealed and Article First be amended to read as follows:

"FIRST. The name of said corporation shall be Kirkpatrick-Hawkins Funeral Home, Inc."

RESOLVED, further, that the President and Secretary be, and they hereby are authorized and directed to file a Certificate of Amendment with the Secretary of State of Ohio.

IN WITNESS WHEREOF, said Don E. Kirkpatrick, President, and Ruth S. Kirkpatrick, Secretary, of Kirkpatrick Funeral Home, Inc., acting for and on behalf of said corporation, have hereunto subscribed their names and caused the seal of said corporation to be hereunto affixed this 31st day of December, 1969.

By Don E. Kirkpatrick
President

By Ruth S. Kirkpatrick
Secretary

B656 1179

Change of Address of Statutory Agent
of Domestic Corporation196189
APPROVED
Date 1/18/20
Amount 1.00
9-85

KNOW ALL MEN BY THESE PRESENTS, That the address of Don E.

Kirkpatrick

heretofore appointed as statutory agent to accept service of process, tax notices and

demands against Kirkpatrick-Hawkins Funeral Home, Inc.

(Name of Corporation)

has been changed from 618 South Main Street

(Street Address)

in Findlay 45840

(City or Village)

Hancock

County to

500 Lima Avenue

(Street Address)

in

Findlay

45840

(City or Village)

Hancock

County,

which new address is in the county in which the principal office of

Kirkpatrick-Hawkins Funeral Home, Inc.

(Name of Corporation)

is located.

KIRKPATRICK-HAWKINS FUNERAL HOME, INC.

(Name of Corporation)

By

Don E. Kirkpatrick

Don E. Kirkpatrick

(is President, Vice President, Secretary, Treasurer)