Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: FUNERAL AUTO COMPANY

Company ID: 0018875 State of origin: Kentucky

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Principal Office

724 CAWTHON STREET LOUISVILLE, KY 40203

Registered Agent Name/Address

JAMES M. WAGNER 724 CAWTHON STREET LOUISVILLE, KY 40203

Current Officers

President JOSEPH E RATTERMAN JR724 CAWTHON STREET LOUISVILEE KENTUCKY40203
Secretary JAMES M WAGNER 724 Cawthon Street LOUISVILLE, KENTUCKY 40203
Treasurer JAMES M WAGNER 724 Cawthon Street LOUISVILLE KENTUCKY 40203
Vice President CARL D RATTERMAN JR 724 CAWTHON STREET LOUISVILLE KENTUCKY 40203

Directors

Director	GAYLE GRAHAM	724 CAWTHON STREET LOUISVILLE, KENTUCKY 40203
Director	SONNY MEYER	724 CAWTHON STREET LOUISVILLE, KENTUCKY 40203
Director	GRANT EMBRY	724 CAWTHON STREET LOUISVILLE, KENTUCKY 40203
Director	LARRY L ROBBINS	724 CAWTHON STREET LOUISVILLE KENTUCKY 40203

Signatures

Signature GEORGE B. BOEHNLEIN

Title CFO