

SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

(1) EXACT CORPORATE NAME HALET-MCGINNIS FUNERAL HOME

(2) RECORD NO. 21682

DUE JUNE 30, 1989

(3) STATE OF INCORPORATION KENTUCKY

(4) DATE OF INCORP. OR CERT. OF AUTH. 12-25-40

(6) REGISTERED AGENT & REGISTERED ADDRESS

(5B) CORRECTED AGENT OR AGENTS ADDRESS

(5) FILING FEE \$ 15.00

(SEE 1)

HALET MCGINNIS  
519 LUCAS ST.  
WINESBURG, KY.

AGENT MUST VERIFY ACCEPTANCE OF NEW APPOINTMENT BY SIGNATURE

(1) Stock corporation add \$10.00. Non-stock corporation add \$5.00 if changing line (5) or (5B)  
ANY CHANGE MADE TO THE AGENT OR AGENTS ADDRESS AFTER THE ANNUAL REPORT FILING  
MUST BE MADE ON FORMS OBTAINED FROM THIS OFFICE.

I VERIFY THAT THE RECORDS OF THE SECRETARY OF STATE ARE TRUE AND CORRECT AND  
I AM AUTHORIZED TO SIGN THIS REPORT

(7B) CORRECTED PRINCIPAL OFFICE ADDRESS

AUTHORIZED SIGNATURE

*Mike Burkley*

TITLE

*President*

PHONE

*606-9891*

519 LUCAS ST.

WINESBURG, KY. 40301-2129

I consent to serve as new registered agent for the corporation.  
Corporation's registered office is identical to my business address

AGENT'S SIGNATURE \_\_\_\_\_

Complete front and back page - Make check payable to Kentucky State Treasurer - Mail BOTH  
annual report form and check to BREMER EHRLER, SECRETARY OF STATE  
P O Box 1150, Frankfort, Kentucky 40602-1150 (502-584-2040)

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