Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0427816 Elaine N. Walker Secretary of State Received and Filed

2/15/2011 10:35:37 AM Fee receipt: \$15.00

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

Annual Report Online Filing

ARP

Company: WARREN F. TOLER FUNERAL HOMES, INC.

Company ID: 0427816 State of origin: Kentucky

Formation date: 1/30/1997 12:00:00 AM Date filed: 2/15/2011 10:35:37 AM

Fee: \$15.00

Principal Office

99 CEDAR GROVE RD IRVINE, KY 40336

Registered Agent Name/Address

WARREN F TOLER 99 CEDAR GROVE RD IRVINE, KY 40336

Current Officers

President	Warren F Toler	99 Cedar Grove Road Irvine, KY 40336
Secretary	Nina F Toler	99 Cedar Grove Road Irvine, KY 40336
Treasurer	Nina F Toler	99 Cedar Grove Road Irvine, KY 40336
Vice President	Warren F Toler Jr	99 Cedar Grove Road Irvine, KY 40336

Directors

Director	Warren F Toler Jr	99 Cedar Grove Road Irvine, KY 40336
Director	Elizabeth A Toler	99 Cedar Grove Road Irvine, KY 40336
Director	Nina F Toler	99 Cedar Grove Road Irvine, KY 40336
Director	Warren F Toler	99 Cedar Grove Road Irvine, KY 40336

Signatures

SignatureNina TolerTitleSecretary