PARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0232118 Elaine N. Walker Secretary of State Received and Filed

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

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Company: FUNERAL DIRECTORS VAULT, LTD. II

Company ID: 0232118
State of origin: Kentucky

Formation date: 7/30/1987 12:00:00 AM Date filed: 2/10/2011 11:57:42 AM

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Principal Office

% ROBERT S. PEARSON PEARSON FUNERAL HOME 149 BRECKINRIDGE LANE LOUISVILLE, KY 40207

Registered Agent Name/Address

J. MICHAEL DALTON 2500 FIRST NATIONAL TOWER LOUISVILLE, KY 40202

Signatures

Signature Title Grant F. Embry Treasurer