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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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Company: HALL & JONES FUNERAL HOME, LLC

Company ID: 0529324 State of origin: Kentucky

Formation date: 1/18/2002 12:00:00 AM Date filed: 6/14/2012 4:29:48 PM

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Principal Office

1101 ROUTE 610 VIRGIE, KY 41572

Registered Agent Name/Address

KEVIN N. HALL 1101 HIGHWAY 610 VIRGIE, KY 41572

Members/Managers

Manager Kevin N. Hall P.O. Box 85 Virgie, Kentucky 41572

Signatures

Signature Angela J Hall Secretary