Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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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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Company ID: 0118726 State of origin: Kentucky

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Principal Office

505 HASTINGS WAY 505 HASTINGS WAY P. O. BOX 604, 505 HASTINGS WAY CAMPBELLSVILLE, CAMPBELLSVILLE,, KY 42719-0604

Registered Agent Name/Address

PHIL ALLAN BERTRAM BROOKSIDE CEMETARY 505 HASTINGS WAY CAMPBELLSVILLE, KY 42718

Current Officers

President Phil Allan Bertram 505 Hastings Way, Campbellsville, Ky 42718
Secretary CAROLE WHITLEY Old Lebanon Road, Campbellsville, Ky
Vice President BILL CHANDLER Main Street, Campbellsville, Ky 42718
Treasurer MIKE JANUSKI 657 Estrella Dr. Lexington, Ky 40511

Directors

Director John Bertram Main Street, Campbellsville, Ky 42718 kenningston Way, Campbellsville, Ky 42718 Director Betty Jane Gorin-Smith Kenningston Way, Campbellsville, Ky 42718 Director Bill Netherland 304 East Broadway, Campbellsville, Ky 42718 Director John Wayne Kessler John Kessler 304 East Broadway, Campbellsville Ky 42718 Director Director Jeremy Johnson 9809 Hodgenville Road, Campbelsville, Ky 42718

Signatures

Signature Phil A Bertram
Title President