Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company PINE KNOT FUNERAL HOME, INC.

Company ID 0333526.09.99999

Date Filed 10/30/2007 12:14:15 PM

Fee \$15.00

Principal Office

Registered Agent

HIGHWAY 27 SOUTH CAL HILL RD. PINE KNOT, KY 42635 LARRY CAMPBELL HIGHWAY 27 SOUTH CAL HILL RD. PINE KNOT, KY 42635

Officers

President	Debbie Campbell	P O Box 741, Pine Knot, KY 42635
Secretary	Larry W Campbell	P O Box 741, Pine Knot, KY 42635
Vice President	Gregory A Burdine	P O Box 550, Pine Knot, KY 42635

Directors

Director	Gregory A Burdine	P O Box 550, Plne Knot, KY 42635
Director	Larry W Campbell	P O Box 741, Pine Knot, KY 42635
Director	Debbie Campbell	P O Box 741, Pine Knot, KY 42635

Signatures

Signature Debbie Campbell

Title President