Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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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: PINE KNOT FUNERAL HOME, INC.

Company ID: 0333526 State of origin: Kentucky

Formation date: 7/22/1994 12:00:00 AM Date filed: 4/18/2011 3:35:11 PM

Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

DEBBIE CAMPBELL MURPHY 140 CAL HILL ROAD PINE KNOT, KY 42635

Current Officers

President Debbie Campbell Murphy P O Box 741, Pine Knot, KY 42635
Secretary DEBBIE CAMPBELL MURPHY P O Box 741, Pine Knot, KY 42635
Vice President P O Box 550, Pine Knot, KY 42635

Directors

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

Signatures

Signature Debbie Campbell Murphy

Title Secretary