NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0515331 Trey Grayson Secretary of State Received and Filed

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

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ARP

Company: ALLEN FAMILY CEMETERY, INC.

Company ID: 0515331 State of origin: Kentucky

Formation date: 5/4/2001 12:00:00 AM Date filed: 6/28/2010 6:52:38 PM

Fee: \$4.00

Principal Office

1929 GENERAL WARFIELD WAY LEXINGTON, KY 40505

Registered Agent Name/Address

PAMELA SUE ALLEN 1929 GENERAL WARFIELD WAY LEXINGTON, KY 40505

Current Officers

President Pamela S Allen 1929 General Warfield Way, Lexington, KY 40505 Secretary Maurice C Allen 4028 State Rt. 850, David, KY 41616 Treasurer Cloteen Allen 6 West Chester Manor, Winchester, KY 40391 Vice President Jacob P Allen 301 Main Street, Winchester, Ky 40391

Directors

DirectorLeslie J Jackson5336 Essex Drive, Owensboro, KY 42301DirectorHarry G AllenP.O. Box 175, Langley, KY 41645DirectorKenneth F Allen6139 Main St. Thelma, KY 41260DirectorBrent Allen427 Ky Route 680 West, Eastern, KY 41622

Signatures

Signature Pamela Sue Allen Title President