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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0650131 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/20/2015 9:39:22 AM Fee receipt: \$15.00

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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ARP

Company: REST HAVEN CEMETERY, INC.

Company ID: 0650131 State of origin: Kentucky

Formation date: 11/1/2006 12:00:00 AM Date filed: 6/20/2015 9:39:22 AM

Fee: \$15.00

Principal Office

P.O. BOX 1096 HAZARD, KY 41702

Registered Agent Name/Address

KENNETH HALL 3361 KY HIGHWAY 15 S HAZARD, KY 41701

Current Officers

President Kenneth Hall P O Box 1096 Hazard, Ky 41702

Signatures

Signature Kenneth Hall President