

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0519736  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/26/2016 9:45:55 AM  
Fee receipt: \$15.00

FNAP

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** FUNERAL CONSUMER GUARDIAN SOCIETY, INC.  
**Company ID:** 0519736  
**State of origin:** District of Columbia  
**Formation date:** 7/24/2001 12:00:00 AM  
**Date filed:** 4/26/2016 9:45:55 AM  
**Fee:** \$15.00

**Principal Office**

910 SILVER STREET  
NEW ALBANY, IN 47150

**Registered Agent Name/Address**

CORPORATE CREATIONS NETWORK INC.  
101 NORTH SEVENTH STREET  
LOUISVILLE, KY 40202

**Current Officers**

|                |                      |  |
|----------------|----------------------|--|
| President      | Joseph H. Kraft      | 910 Silver Street, New Albany, IN, 47150           |
| Secretary      | Wayne D. Lawler, Jr. | 300 N. Coit Road, Suite 350, Richardson, TX, 75080 |
| Treasurer      | Pamela G. Kraft      | 910 Silver Street, New Albany, IN, 47150           |
| Vice President | J. Benjamin Kraft    | 910 Silver Street, New Albany, IN, 47150           |
| Vice President | Anne M. Nored        | 1116 Deercross Lane Waxhaw, NC 28173               |

**Directors**

|          |                      |  |
|----------|----------------------|--|
| Director | Wayne D. Lawler, Jr. | 300 N. Coit Road, Suite 350, Richardson, TX, 75080 |
| Director | Anne M. Nored        | 1116 Deercross Lane Waxhaw, NC 28173               |
| Director | Joseph H. Kraft      | 910 Silver Street, New Albany, IN, 47150           |
| Director | Pamela G. Kraft      | 910 Silver Street, New Albany, IN, 47150           |
| Director | J. Benjamin Kraft    | 910 Silver Street, New Albany, IN, 47150           |

**Signatures**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | Donna Harrison    |
| <b>Title</b>     | Special Secretary |