Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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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Company: FUNERAL CONSUMER GUARDIAN SOCIETY, INC.

Company ID: 0519736

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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

Signature Valerie Hawk
Title Special Secretary