

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

FNAP

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**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
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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	Kayla Blackwell
Title	Special Secretary