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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0677840 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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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ARP

Company: JOHN EPP RATLIFF CEMETERY PERPETUAL CARE FUND, INC.

Company ID: 0677840 State of origin: Kentucky

Formation date: 11/2/2007 12:00:00 AM Date filed: 1/14/2012 6:39:31 PM

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Principal Office

P.O. BOX 145

SHELBIANA, KY 41562

Registered Agent Name/Address

BECKY JANE JUSTICE 189 SCHOOLHOUSE ROAD SHELBIANA, KY 41562

Current Officers

President Denis Lee Ratliff 137 Seneca Ridge Dr.; Sterling, VA 20164
Secretary Becky Jane Justice P. O. Box 145; Shelbiana, KY 41562
Vice President Mary Donna Foley 460 Weston Rd.; Russell Springs, KY 42642

Directors

Director Denis Lee Ratliff 137 Seneca Ridge Dr.; Sterling, VA 20164
Director Mary Donna Foley 460 Weston Rd.; Russell Springs, KY 42642
Director Becky Jane Justice P. O. Box 145; Shelbiana, KY 41562

Signatures

SignatureBecky Jane JusticeTitleDirector and Secretary