Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0003742 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: BELLEFONTE MEMORIAL GARDENS, INC.

Company ID: 0003742 State of origin: Kentucky

Formation date: 3/4/1954 12:00:00 AM Date filed: 3/29/2011 4:39:06 PM

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Principal Office

% PENELOPE W. PRESTON P O BOX 261 RUSSELL, KY 41169

Registered Agent Name/Address

PENELOPE W. PRESTON 700 RED DEVIL LANE FLATWOODS, KY 41139

Current Officers

President Georgeanne L Ward 701 Riverside Dr Russell, KY 41169 Secretary Penelope W Preston 433 Riverside Dr Russell, KY 41169

Vice President Martha R Clarke 1310 Riverview RdAshland Russell RdAshland, KY 41101

Directors

Director MARTHA R. CLARKE 1001 Diederich Blvd. Russell Ky 41169
Director Georgeanne L Ward 700 Red Devil Lane Russell Ky 41169
Director Penelope W Preston 700 Red Devil Lane. Russell Ky 41169

Signatures

SignaturePenelope W. PrestonTitleSecretary/Treasurer