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Commonwealth of Kentucky Trey Grayson, Secretary of State

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

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Company: PADUCAH FUNERAL HOMES, INC.

Company ID: 0506043

date filed: 1/27/2009 9:18:05 PM

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Principal Office

4064 U.S. 641 NORTH MURRAY, KY 42071

Registered Agent Name/Address

KENNETH C. IMES 4064 U.S. 641 NORTH MURRAY, KY 42071

Current Officers

President Kenneth C Imes 4064 US 641 N Murray, KY 42071 Secretary Mary Beth Imes 4064 US 641 N Murray, KY 42071

Signatures

Signature Kenneth C Imes
Title President