Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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

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Company: SCI KENTUCKY FUNERAL SERVICES, INC.

Company ID: 0047845 State of origin: Kentucky

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Fee: \$15.00

Principal Office

TAX DEPT. 9TH FLOOR #2934 1929 ALLEN PKWY. HOUSTON, TX 77019

Registered Agent Name/Address

THE PRENTICE HALL CORPORATION SYSTEM 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	STEVEN K JOHNSON	1929 ALLEN PKWY.,HOUSTON,TX 77019
Secretary	Janet S Key	1929 ALLEN PKWY.,HOUSTON,TX 77019
Treasurer	MICHAEL G. TRIESCH	1929 ALLEN PKWY., HOUSTON, TX 77019
Vice President	Michael L Decell	1929 ALLEN PKWY.,HOUSTON,TX 77019

Directors

Director Janet S Key TAX DEPT. 9TH FLOOR #2934,1929 ALLEN PKWY.,HOUSTON,TX 77019
Director Lyndi S Roundtree TAX DEPT. 9TH FLOOR #2934,1929 ALLEN

PKWY.,HOUSTON,TX 77019

Director Daniel I Kleban TAX DEPT. 9TH FLOOR #2934,1929 ALLEN

PKWY.,HOUSTON,TX 77019

Signatures

Signature MICHAEL G TRIESCH Title TREASURER