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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: GAUNCE FUNERAL DIRECTORS, INC.

Company ID: 0452952 State of origin: Kentucky

Formation date: 3/2/1998 12:00:00 AM Date filed: 1/13/2014 4:25:07 PM

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Principal Office

105 LOCUST ST CARLISLE, KY 40311

Registered Agent Name/Address

BRENT E GAUNCE 105 LOCUST ST CARLISLE, KY 40311

Current Officers

President Brent E Gaunce 105 Locust St. Carlisle, KY 40311 Secretary Brenda M Gaunce 105 Locust St. Carlisle, KY 40311 Vice President Emily P Gaunce 105 Locust St. Carlisle, KY 40311

Signatures

Signature Brent E. Gaunce Title President