PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0746559 Trey Grayson Secretary of State Received and Filed

10/29/2010 11:57:04 AM Fee receipt: \$15.00

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

Annual Report Online Filing

ARP

Company: ONEY-HENDERSON FUNERAL HOMES, INC.

Company ID: 0746559
State of origin: Kentucky

Formation date: 10/27/2009 12:00:00 AM Date filed: 10/29/2010 11:57:04 AM

Fee: \$15.00

Principal Office

167 W. MAIN STREET SUITE 1107 LEXINGTON, KY 40507

Registered Agent Name/Address

SAM P. BURCHETT 167 W. MAIN STREET SUITE 1107 LEXINGTON, KY 40507

Current Officers

President Vada Lou Henderson 974 E. Midland Trail, 1, Grayson, KY 41143-1716

Directors

Director Vada Lou Henderson 974 E. Midland Trail, 1, Grayson, KY 41143-1716

Signatures

SignatureSam P. BurchettTitleRegistered Agent