Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Articles of Incorporation Profit Corporation

Pursuant to KRS 14A and KRS 271B, the undersigned hereby forms a business corporation and for that purpose sets forth the following:

Article I: The name of the profit corporation is

Hampton-Hutton Funeral Home Inc.

Article II: The number of shares the corporation is authorized to issue is 100

Article III: The name of the initial registered agent is

Roger Hutton

and the street address of the entity's initial registered office in Kentucky is

2809 South US Hwy 25 East, Barbourville, KY 40906

Article IV: The mailing address of the entity's principal office is

2809 South US Hwy 25 East, Barbourville, KY 40906

Article V: The name and mailing address of the incorporator is as follows:

Incorporator

Roger Hutton

2809 South US Hwy 25 East, Barbourville, KY 40906

This filing will be effective on Wednesday, August 14, 2024.

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

Signature of individual signing on behalf of **Incorporator: Roger Hutton**

l, **Roger Hutton**, consent to sign for **Roger Hutton** who serves as the Registered Agent on behalf of this entity on Wednesday, August 14, 2024.

PAOI

Michael G. Adams Secretary of State Received and Filed 8/14/2024 12:00:00 AM Fee receipt: \$40

1387059.09

PAI