

**KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602**

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Certificate of Dissolution

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

HINDMAN FUNERAL SERVICE, INC.

did not file its 2009 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 3, 2009.

IMPORTANT NOTICE

**HINDMAN FUNERAL SERVICE, INC.
RT 160, CONNECTOR RD.
P.O. BOX 104
HINDMAN KY 41822**



Tn6z
Trey Grayson
Secretary of State