Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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

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Company: HINDMAN FUNERAL SERVICE, INC.

Company ID: 0220562 State of origin: Kentucky

Formation date: 10/10/1986 12:00:00 AM Date filed: 7/26/2011 11:43:36 AM

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Principal Office

RT 160, CONNECTOR RD. P.O. BOX 104 HINDMAN, KY 41822

Registered Agent Name/Address

DANNY TERRY MAIN ST. P. O. BOX 104 HINDMAN, KY 41822

Current Officers

President John Daniel (Danny) Terry P.O. Box 104 Hindman, KY 41822 Secretary Stacy Terry Fletcher P.O. Box 104 Hindman, KY 41822

Directors

Director Linda Terry P.O. Box 104 Hindman, KY 41822 Director John Daniel Terry P.O. Box 104 Hindman, KY 41822

Signatures

Signature John Daniel Terry Title President