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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

Annual Report Online Filing

ARP

Company: HADDIX CEMETERY, INC.

Company ID: 0237863 State of origin: Kentucky

Formation date: 12/23/1987 12:00:00 AM Date filed: 5/11/2015 10:25:03 AM

Fee: \$15.00

Principal Office

P.O. BOX 977 JACKSON, KY 41339

Registered Agent Name/Address

ERVINE ALLEN, JR PO BOX 977 1159 MAIN STREET JACKSON, KY 41339

Current Officers

President Ervine Allen, Jr. PO Box 977Jackson, Ky. 41339
Secretary Linda S. Noble 2734 Hwy 205, Campton, KY 41301
Treasurer Gary S. Clay 126 Woodford Drive, Winchester, KY 40391
Vice President Doug Allen 290 Allen Farm RoadJackson, Ky. 41339

Directors

Joyce A. Campbell 3003 Mott Road, New Richmond, OH 45157 Director Connie Combs Watts Director 130 Happy Hollow rd.Lost Creek, Ky. 41348 Director James T. Haddix, Jr. 2884 Hwy 205, Campton, KY 41301 Director Paul Ray Weaver P.O. Box 194, Lost Creek, KY 41348 Director Judy Strong Terry 2001 Hwy 1110, Jackson, KY 41339 James W. Thomas 340 Hensley Road - Haddix, Jackson, KY 41339 Director Cathy Joann Hollon Director 110 Bridge Pointe Lane, Jackson, KY 41339 Edna L. Anderson 524 Lakeside Drive, Jackson, KY 41339 Director

Signatures

Signature Ervine Allen, Jr.

Title Board Member & President & Registered Agent