PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0655668 Trey Grayson Secretary of State Received and Filed

10/28/2009 4:54:50 PM

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

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ARP

Company: HERITAGE FUNERAL SVC., INC.

Company ID: 0655668 State of origin: Kentucky

1/23/2007 12:00:00 AM Formation date: Date filed: 10/28/2009 4:54:50 PM

Fee: \$15.00

Principal Office

915 COLDWATER ROAD MURRAY, KY 42071

Registered Agent Name/Address

KENNETH IMES 915 COLDWATER ROAD MURRAY, KY 42071

Current Officers

President Kenneth Churchill Imes 311 North 4th Street Murray, KY 42071 Vice President 311 North 4th Street Murray, KY 42071 Mary Elizabeth Imes

Signatures

Signature Kenneth Churchill Imes Title President