PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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

Formation date: 1/23/2007 12:00:00 AM Date filed: 2/8/2010 11:04:40 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 Mary Elizabeth Imes 311 North 4th Street Murray, KY 42071

Signatures

Signature Kenneth Churchill Imes
Title President