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: MATTINGLY FUNERAL HOME, INC.

Company ID: 0335170 State of origin: Kentucky

Formation date: 9/1/1994 12:00:00 AM Date filed: 3/8/2010 11:32:40 AM

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Principal Office

195 HOLY CROSS RD. LORETTO, KY 40037

Registered Agent Name/Address

JOSEPH H. MATTINGLY 195 HOLY CROSS RD. LORETTO, KY 40037

Current Officers

President Joseph H Mattingly jr 195 HOLY CROSS RD.,LORETTO,KY 40037 Secretary Mary Carolyn Mattingly 195 HOLY CROSS RD.,LORETTO,KY 40037

Signatures

Signature Joseph H. Mattingly, Jr.

Title President