

KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602



0118373

First Class Mail
US Postage Paid
Frankfort, KY
Permit No. 888

Certificate of Dissolution

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

EX-CELL-O CASKET DISTRIBUTORS, INC.

did not file its 2014 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 30, 2014.

IMPORTANT NOTICE

EX-CELL-O CASKET DISTRIBUTORS, INC.

**P. O. BOX 60
WILLIAMSBURG KY 40769**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State