Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0513373 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker 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: CALLAHAN FUNERAL HOME, INC.

Company ID: 0513373 State of origin: Kentucky

Formation date: 3/30/2001 12:00:00 AM Date filed: 8/12/2011 12:19:09 PM

Fee: \$15.00

Principal Office

7124 KENTUCKY HIGHWAY 7 VIPER, KY 41774

Registered Agent Name/Address

MICHELLE CALLAHAN 7124 KENTUCKY HIGHWAY 7 VIPER, KY 41774

Current Officers

President Michelle Callahan 7124 KY. Hwy. 7 Viper, KY. 41774 Michelle Callahan 7124 KY. Hwy. 7 Viper, KY. 41774 Secretary Vice President Wesly Callahan 7124 KY. Hwy. 7 Viper, KY. 41774 7124 KY. Hwy. 7 Viper, KY. 41774 Treasurer Wesley Callahan

Directors

Michelle Lynn Callahan 7124 KY. Hwy. 7 Viper, KY. 41774 7124 KY. Hwy. 7 Viper, KY. 41774 Director Director Wesley Tyson Callahan

Signatures

Signature Michelle L. Callahan Title

President