

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



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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,

CALLAHAN FUNERAL HOME, INC.

did not file its 2012 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 11, 2012.

IMPORTANT NOTICE

CALLAHAN FUNERAL HOME, INC.
7124 KENTUCKY HIGHWAY 7
VIPER KY 41774



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State