

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson, Secretary of State
Received and Filed:
12/16/2010 12:44 PM
Fee Receipt: \$115.00

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Secretary of State
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Certificate of Existence

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

WADDELL WHITT FUNERAL HOME, INC.

has eliminated all the grounds for dissolution, paid all fees and penalties owed to the Secretary of State, and met all other requirements for reinstatement. The effective date of reinstatement is December 16, 2010.

I further certify that WADDELL WHITT FUNERAL HOME, INC. is a corporation duly incorporated and existing under the laws of the Commonwealth of Kentucky, whose date of incorporation is February 22, 2005, and whose period of duration is perpetual.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 16th day of December, 2010.



Tn6z

Trey Grayson
Secretary of State
Commonwealth of Kentucky
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