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

0522982

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Certificate of Dissolution

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,

GARVIN RIDGE CEMETERY, INC.

did not file its 2008 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 1, 2008.

IMPORTANT NOTICE

WILLIS BOND 2620 STATE HIGHWAY 2078 OLIVE HILL KY 41164



Trey Grayson Secretary of State