

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0622387**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/29/2012 7:22:33 PM**  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** BOYD FUNERAL DIRECTORS, INC.  
**Company ID:** 0622387  
**State of origin:** Kentucky  
**Formation date:** 9/26/2005 12:00:00 AM  
**Date filed:** 6/29/2012 7:22:33 PM  
**Fee:** \$15.00

**Principal Office**

212 EAST MAIN STREET  
SALEM, KY 42078

**Registered Agent Name/Address**

ROBERT B. FRAZER  
200 SOUTH MAIN STREET  
MARION, KY 42064

**Current Officers**

President	Charles E Fox	212 East Main Street Salem, KY 42078
Secretary	Andrew Scott Fox	212 East Main Street Salem, KY 42078
Vice President	Andrew Scott Fox	212 East Main Street Salem, KY 42078

**Signatures**

<b>Signature</b>	Andrew Fox
<b>Title</b>	Vice President