

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0622387
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: BOYD FUNERAL DIRECTORS, INC.
Company ID: 0622387
State of origin: Kentucky
Formation date: 9/26/2005 12:00:00 AM
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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

Signature	Andrew Fox
Title	Vice President