Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: WHICK ALLEN CEMETERY ASSOCIATON, INC.

Company ID: 0636491 State of origin: Kentucky

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Principal Office

P.O. BOX 977 1159 MAIN STREET JACKSON, KY 41339

Registered Agent Name/Address

ERVINE ALLEN, JR. 1159 MAIN STREET JACKSON, KY 41339

Current Officers

President Doug Allen P.O. Box 405, Jackson, KY 41339
Secretary K. Sable Allen 703 E. Lower Springboro Rd., Springboro. OH 45066
Treasurer Joyce Allen Campbell 1120 Fagin's Run Road, New Richmond, OH 45157
Vice President Granville Deaton, Jr. 99 Parson Drive, Jackson, KY 41339

Directors

Director	Charles John C. Watts	1804 Cantrill Drive, Lexington, KY 40505
Director	Woodrow Cleveland Allen	53 Collier Drive, Jackson, KY 41339
Director	Jesse David Allen	201 Huntsman Circle, Bowling Green, KY 42103
Director	Jesse Walter Allen	7521 Morrow-Rossburg Road, Morrow, OH 45152
Director	Ervine Allen, Jr.	P.O. Box 977, Jackson, KY 41339
Director	Johnie Faye Howard	375 Panbowl Branch, Jackson, KY 41339
Director	Miriam Allen Little	22 Belcher Fork, Jackson, KY 41339
Director	Michael Lin Allen	4707 North Ridge Drive, Crestwood, KY 40014
Director	Charles Ervine Allen	422 Hillside Court, Brooksville, FL 34601
Director	Veronica Allen Watts	193 Collier Avenue, Jackson, KY 41339
Director	Ronald Gerald Allen	518 Aldor Lane, Cincinnati, OH 45255

Signatures

Signature ERVINE ALLEN, JR.
Title REGISTERED AGENT