Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0003872 Elaine N. Walker Secretary of State Received and Filed

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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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ARP

Company: THE BETHANY MEMORIAL PARK AND CEMETERY ASSOCIATION INC.

Company ID: 0003872 State of origin: Kentucky

Formation date: 12/31/1958 12:00:00 AM Date filed: 3/24/2011 4:17:00 PM

Fee: \$15.00

Principal Office

P.O. BOX 1511

ELIZABETHTOWN, KY 42702

Registered Agent Name/Address

ROY KEITH, JR. 1407 N. DIXIE HWY. P.O. BOX 1511

ELIZABETHTOWN, KY 42702

Current Officers

President Cullen McBroom PO BOX 72056LOUISVILLE, KY 40272
Secretary John Keith PO BOX 1511ELIZABETHTOWN, KY 42740
Vice President Roy Keith Jr PO BOX 1511ELIZABETHTOWN, KY 42740

Directors

Director Roy Keith Jr. Box 1511 Elizabethtown, KY 42702
Director Cullen McBroom PO Box 72056 Louisville, KY 40272
Director Jonathan Keith 10917 N Dixie Hwy Louisville KY 40272

Signatures

SignatureJohn KeithTitleSecretary