NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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

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COLES CHAPEL CHURCH & CEMETERY ASSOCIATION INC.

Company ID: 0462397 State of origin: Kentucky

Formation date: 9/22/1998 12:00:00 AM Date filed: 3/17/2010 8:37:22 PM

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Principal Office

6685 HOPKINSVILLE RD MADISONVILLE, KY 42431

Registered Agent Name/Address

RON SHAW 6685 HOPKINSVILLE RD MADISONVILLE, KY 42431

Current Officers

Treasurer Wallace Carlton 140 High Street, Nortonville, KY 42442

Directors

DirectorAlene Hair91 S. Chestnut St. Nortonville, KY 42442DirectorRon Shaw6685 Hopkinsville Rd. Madisonville, KY 42431DirectorRussell Crick338 Winn-Red Hill Rd. White Plains, KY 42464

Signatures

Signature Ronald Shaw Title Director