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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0462397 Alison Lundergan Grimes KY Secretary of State Received and Filed 5/7/2012 7:18:15 PM

5/7/2012 7:18:15 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

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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: 5/7/2012 7:18:15 PM

Fee: \$15.00

Principal Office

6685 HOPKINSVILLE RD MADISONVILLE, KY 42431

Registered Agent Name/Address

RON SHAW 6685 HOPKINSVILLE RD MADISONVILLE, KY 42431

Current Officers

Assistant Treasurer Carolyn Stanley
Treasurer Shirley Crick

1656 Grays Branch Rd. White Plains, KY 42464-9793
338 Winn-Red Hill Rd. White Plains, KY 42464-9612

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

SignatureRonald ShawTitleTrustee