

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Articles of Incorporation

PAI

For the purposes of forming a business corporation in Kentucky pursuant to KRS Chapter 271B, the undersigned incorporator hereby submits the following Articles of Incorporation to the Office of the Secretary of State for filing:

Article I: The name of the company is

West Kentucky Cremation Care Center, Inc.

Article II: The street address of the company's initial registered office in Kentucky is

909 Main Street, P.O. Box 571, Benton, KY 42025

and the name of the initial registered agent at that address is **Jeffrey G. Edwards**

Article III: The mailing address of the company's initial principal office is

P.O. Box 2050, Cadiz, KY 42211

Article IV: The name and mailing address of each incorporator is

Mitchell Lee P.O. Box 492, Benton, Kentucky 42025
John Mark Binson P.O. Box 2050, Cadiz, Kentucky 42211

Article V: The number of shares the corporation is authorized to issue is **2000**

Executed by the Incorporators on Wednesday, March 12, 2014

Name of Incorporator: **Mitchell Lee**

Signature of individual signing on behalf of Incorporator:

Mitchell Lee

Name of Incorporator: **John Mark Binson**

I, **Jeffrey G. Edwards**, consent to serve as the Registered Agent on behalf of the corporation.

Signature of Registered Agent or individual signing on behalf of the company serving as Registered Agent:

Jeffrey G. Edwards