

252504 #

PLEASE FOLLOW INSTRUCTIONS EXACTLY WHEN COMPLETING THIS FORM. PLEASE PRINT.

| | |
|-------------|------------|
| Notice Date | 2021-01-04 |
| Key Code | K542243596 |

P09/11735
Herald and Stewart Home for Funerals of Mt. Sterling
1002 Woodford Dr.
Mt. Sterling, KY 40353-9510

**Please Respond By
February 19, 2021**

On December 26, 2013, Kentucky Council For Corporations, a private company, prepared and provided, for a fee, your 2013 corporate consent records in lieu of meeting minutes that fulfill the requirements of Kentucky law listed below. Maintaining corporate records is important to the existence of all corporations. Of particular importance are records of shareholder and director actions. Corporate consent records may also be prepared by corporate officers or other service companies.

KENTUCKY REVISED STATUTE §271B.7-040: Action without meeting “(1) Except as provided in the articles of the incorporation, action required or permitted by this chapter to be taken at a shareholders’ meeting may be taken without a meeting and without prior notice, except as provided in subsection (8) of this section, if the action is taken by all the shareholders entitled to vote on the action.”

KENTUCKY REVISED STATUTE §271B.7-040: Action without meeting "(3) The action taken under this section shall be evidenced by one (1) or more written consents describing the action taken, signed by the shareholders taking the action, and delivered to the corporation for inclusion in the minutes or filing with the corporate records. Kentucky Council for Corporations is not a government agency and does not have a contract with any government agency to provide this service. This service has not been approved or endorsed by any government agency. This is not an invoice. This is a solicitation. You are under no obligation to pay unless you accept this offer. The drafting of corporate consent records does not fulfill the Kentucky annual report filing requirement.

Please complete this Corporate Records Solicitation Form. Your information will be kept confidential and will not be disclosed to third parties. Mail the completed form with your payment for **\$150.00 payable to Kentucky Council for Corporations** in the enclosed envelope. If you have any questions, please email us at services@councilforcorps.com or call us at (888) 408-0886. All orders are shipped from our corporate offices located at 6523 W. Saginaw Hwy., Ste. E, Lansing, MI 48917.

Step 1. SHAREHOLDERS (Please make any necessary changes below. Additional fields available on reverse.)

Margaret Herald's Estate

Gina Johnson

Step 2. CORPORATE DIRECTORS (Please make any necessary changes below. Additional fields available on reverse.)

10

Step 3. CORPORATE OFFICERS (Please make any necessary changes below. Additional fields available on reverse.)

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Step 4. CONTACT PERSON (Please make any necessary changes below. Additional fields available on reverse.)

| | | |
|--------------|------------------------------|---------------|
| Contact Name | Contact Email | Contact Phone |
| Cheri Harvey | heraldandstewart@hotmail.com | 859-498-1421 |

Step 5. Check appropriate payment method & fill out subitems.

☒ **CHECK ENCLOSED
FOR \$150**

Please make your check payable to:

Kentucky Council For Corporations
6323 West Saginaw Highway, Suite E
Lansing, MI 48917-2492
1-888-408-0886

CREDIT CARD (VISA & MASTERCARD ONLY)

Enter Credit Card Number:

Enter Expiration Date of Credit Card:

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Signature _____

Step 7. Return this entire completed form with payment in the enclosed return envelope.

for office use only

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ND: 2021-01-04

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