

Articles of Incorporation

—OF—

Bundy Funeral Home, Inc.

(Name of Corporation)

The undersigned, a majority of whom are citizens of the United States, desiring to form a corporation, for profit, under the General Corporation Act of Ohio, do hereby certify:

FIRST. The name of said corporation shall be.....

Bundy Funeral Home, Inc.

SECOND. The place in Ohio where its principal office is to be located is.....

Cambridge

(City, Village or Township)

Guernsey

County.

THIRD. The purpose or purposes for which it is formed are:

To engage in the business of embalming, funeral directing, ambulance service, funeral furnishings, and the doing of all things necessary or incident thereto.

FOURTH. The maximum number of shares which the corporation is authorized to have outstanding

is One hundred and fifty (150), all of which shall be with a par value of One Hundred Dollars (\$100.00) each.

FIFTH. The amount of capital with which the corporation will begin business is.....

Twelve Thousand Dollars (\$12,000.00).

IN WITNESS WHEREOF, We have hereto subscribed our names, this 16th day of September, 19 30.

Walter R. Bundy

Rose W. Bundy

Othel A. Bundy

ALL ARTICLES OF INCORPORATION FILED ON OR AFTER JULY 23, 1929, MUST BE
ACCOMPANIED BY FOLLOWING DESIGNATION OF AGENT.

Original Appointment of Agent

Ohio Corporation,
Section 8623-129, General Code.

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KNOW ALL MEN BY THESE PRESENTS, That Walter R. Bundy
Name of Agent
of N. 11th Street, in Cambridge
Street or Avenue
Guernsey County, Ohio, a natural person and resident of said county,
being the county in which the principal office of Bundy Funeral Home, Inc.
Name of Corporation
is located, is hereby appointed as the person on whom process, tax notices and demands against
said Bundy Funeral Home, Inc. may be served.
Name of Corporation

Bundy Funeral Home
Name of Corporation

Walter R. Bundy

Ross S. Bundy

Othel S. Bundy
Incorporators

(To be executed by all or a majority of the incorporators at the time
of organization.)

Cambridge, Ohio,

September, A. D. 1930

Bundy Funeral Home, Inc.
Name of Corporation

Gentlemen: I hereby accept the appointment as the representative of your company upon
whom process, tax notices, or demands may be served.

Walter R. Bundy

State of Ohio,

County of Guernsey, ss.:

Personally appeared before me, the undersigned, a Notary Public in and for said County,
this 6th day of September, A. D. 1930, the above named
Walter R. Bundy who acknowledged the signing of the foregoing
to be his free act and deed for the uses and purposes therein mentioned.

WITNESS my hand and official seal on the day and year last aforesaid.

Frank Reed
Notary Public in and for
Guernsey County, Ohio.