

1.) CORPORATION NAME:

Funeral Consumer Guardian Society

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATE CREATIONS NETWORK INC

4445 CORPORATION LN 2ND FL

VIRGINIA BEACH, VA 23462

DUE DATE: **6/30/2011**

SCC ID NO: **F1473471**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

VIRGINIA BEACH CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DC

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 910 SILVER STREET

CITY/ST/ZIP: NEW ALBANY, IN 47150-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ANNE M NORED
TITLE: VICE PRESIDENT
ADDRESS: 1116 DEERCROSS LANE
CITY/ST/ZIP/CO: WAXHAW, NC 28173-

OFFICER

DIRECTOR

NAME: WAYNE D LAWLER
TITLE: SECRETARY
ADDRESS: 300 N COIT RD SUITE 350
CITY/ST/ZIP/CO: RICHARDSON, TX 75080-

OFFICER

DIRECTOR

NAME: J BENJAMIN KRAFT
TITLE: VICE PRESIDENT
ADDRESS: 910 SILVER STREET
CITY/ST/ZIP/CO: NEW ALBANY, IN 47150-

OFFICER

DIRECTOR

NAME: JOSEPH H KRAFT
TITLE: PRESIDENT
ADDRESS: 910 SILVER STREET
CITY/ST/ZIP/CO: NEW ALBANY, IN 47150-

OFFICER

DIRECTOR

NAME: PAMELA G KRAFT
TITLE: TREASURER
ADDRESS: 910 SILVER STREET
CITY/ST/ZIP/CO: NEW ALBANY, IN 47150-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ PAMELA G KRAFT</u>	<u>PAMELA G KRAFT, TREASURER</u>	<u>7/5/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.