

F14000004037

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

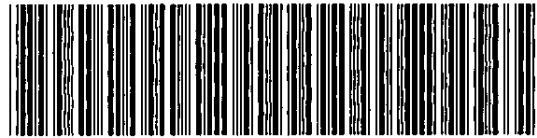
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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SECRETARY OF STATE
PAUL AMBROSE, JR. (S/CL)

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APPROVED
AND
FILED

1/17



Commemorating Life with Respect™

September 19, 2014

Florida Secretary of State
Division of Corporations
Attn: Darlene Connell
P.O. Box 6327
Tallahassee, FL 32314

RE: Wilbert Funeral Services, Inc. – Ref# F12000004096

Dear Ms. Connell

Enclosed are the forms and documents you instructed us to send in to successfully file appropriate papers regarding our merger and re-domicile (see attached letter dated August 11, 2014.).

1. Certificate of Withdrawal – non-survivor, IL Corporation + Cover letter
2. App. For Foreign Corp.-Auth. to Transact Business + List of Board of Directors +Cover letter
3. App. For Certificate of Authority - survivor, KS Corporation
4. Certificate of Good Standing (KS surviving corporation)
5. Check for \$35 for Withdrawal fee
6. Check for 87.50 for App. To Transact Business

If you require any additional information, please contact me at 913.345.2120 or sbrown@wilbert.com.

Thank you in advance.

Respectfully,

Susannah Brown
Executive Assistant

Enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Wilbert Funeral Services, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Susannah Brown

Name of Person

Wilbert Funeral Services, Inc.

Firm/Company

10965 Granada Lane, Suite 300

Address

Overland Park, KS 66211

City/State and Zip code

sbrown@wilbert.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Susannah Brown

Name of Person

at (913) 345.2120

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

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IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Wilbert Funeral Services, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Kansas

(State or country under the law of which it is incorporated)

3. 36-4128481

(FEI number, if applicable)

4. 06-30-2014

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 10965 Granada Lane, Suite 300, Overland Park, KS 66211

(Principal office address)

same as above

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Bobby Morgan

Office Address: 401 Hatchee Drive

Crestview

(City)

, Florida 32536

(Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Bobby L Morgan

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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11. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: see attached

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

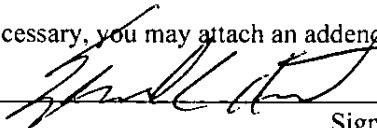
Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. _____



Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Edward C. Hart, Chief Financial Officer

(Typed or printed name and capacity of person signing application)

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AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Wilbert Funeral Services, Inc. Officers:

Dennis P. Welzenbach – President/CEO - 10965 Granada Lane, Suite 300, Overland Park, KS 66211
Marvin G. Smith – COO Manufacturing Operations - 10965 Granada Lane, Suite 300, Overland Park, KS 66211
Terrence P. Whitlock – Vice President/Secretary – 2913 Gardner Road, Broadview, IL 60155
Edward C. Hart – Chief Financial Officer - 10965 Granada Lane, Suite 300, Overland Park, KS 66211
Donald R. Robinson – Chief Operating Officer, Signet Supply– 2913 Gardner Road, Broadview, IL 60155
Jeanette Geiser – Vice President/Treasurer -10965 Granada Lane, Suite 300, Overland Park, KS 66211
Lance Ray –Chief Operating Officer, Pierce Chemical – 4722 Bronze Way, Dallas, TX 75236
Chris Carson – Vice President, SI Construction Division – 1609 Union Avenue, Parsons, KS 67357
Michael F. Bogacki - Chief Operating Officer, Funeral Svcs. Division – 2913 Gardner Road, Broadview, IL 60155

Wilbert Funeral Services, Inc. Board of Directors:

F. Coll Bowen – 195 Mendel Dr SW, Atlanta GA 30336
C. Jim Mans – 3730 Club View Court, Kerrville, TX 78029
Paul E. Cooper – 621 E Atlantic Ave, Barrington NH 08007
Randy L. Fehrenbacher – 919 W Eldorado, Decatur, IL62525
Terry Christenberry – 1100 Main St #300 KC MO 64105
Joseph U Suhor III – 10965 Granada Lane, Suite 300, Overland Park, KS 66211
Dennis Welzenbach - 10965 Granada Lane, Suite 300, Overland Park, KS 66211

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SECRETARY OF STATE
BY APPOINTMENT

STATE OF KANSAS
OFFICE OF
SECRETARY OF STATE
KRIS W. KOBACH

I, KRIS W. KOBACH, Secretary of State of the state of Kansas, do hereby certify, that according to the records of this office.

Business Entity ID Number: 4829719

Entity Name: WILBERT FUNERAL SERVICES, INC.

Entity Type: DOM: FOR PROFIT CORPORATION

State of Organization: KS

Resident Agent: SPENSERV, INC.

Registered Office: 9401 INDIAN CREEK PARKWAY BUILDING 40, SUITE 700,
OVERLAND PARK, KS 66210

was filed in this office on June 24, 2014, and is in good standing, having fully complied with all requirements of this office.

No information is available from this office regarding the financial condition, business activity or practices of this entity.



In testimony whereof I execute this certificate and affix the seal of the Secretary of State of the state of Kansas on this day of August 21, 2014

Handwritten signature of Kris W. Kobach in cursive.

KRIS W. KOBACH
SECRETARY OF STATE

Certificate ID: 615154 - To verify the validity of this certificate please visit <https://www.kansas.gov/bess/flow/validate> and enter the certificate ID number.