

Document Number Only

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C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

800001707439
-02/06/96--01050--006
****175.00 ****175.00

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DIVISION OF CORPORATIONS
96FEB-1 PM 4:15

Lowen Group Inc.

☒ Profit

☐ Non Profit

☐ Limited Liability Company

☒ Foreign

☐ Limited Partnership

☐ Reorganization

☐ Other

☐ Change of N.A.

☐ Fictitious Name

☐ CUS/G/S

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of N.A.

☐ Fictitious Name

☐ CUS/G/S

☐ After 4:30

☒ Pick Up

Name
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Examiner
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Acknowledgment
W.P. Verifier

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2/1/96

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TRANSACT BUSINESS IN FLORIDA**

**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. Loewen Group Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Kentucky
(State or country under the law of which it is incorporated)
3. 61-1206758
(FEI number, if applicable)
4. August 8, 1991
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 50 East River Center Blvd., Suite 800
Covington, KY 41011
(Current mailing address)
8. Any lawful purpose
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: C T CORPORATION SYSTEM
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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.

C T CORPORATION SYSTEM



(Registered agent's signature) (Officer)

John P. Stout, Assistant Secretary
(Type Name and Title of Officer)

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11. 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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

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.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Peter S. Hyndman, Assistant Secretary
(Typed or printed name and capacity of person signing application)

**ATTACHMENT TO APPLICATION FOR
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA
of
LOEWEN GROUP INC.**

12. Names and Addresses of officers and/or directors:

A) DIRECTORS

Raymond L. Loewen
4126 Norland Avenue
Burnaby, B.C., V5G 3S8

Peter S. Hyndman
4126 Norland Avenue
Burnaby, B.C., V5G 3S8

B) OFFICERS

President: Timothy R. Hogenkamp
800 - 50 East RiverCenter Blvd.
Covington, KY 41011

Vice President: Jeffrey Cashner
801 Teas Road
Conroe, TX 77303

Vice President: Herbert A. Mayes
Suite 202 - 134 North Henry Street
Morristown, TN 37814

Vice President: F. Duane Schaefer
8303 Katy Freeway
Houston, TX 77024

Vice President: Gary L. Wright
800 - 50 East RiverCenter Blvd.
Covington, KY 41011

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Vice President: Michael L. Schweer
800 - 50 East RiverCenter Blvd.
Covington, KY 41011

Secretary and
Treasurer: Michael. L. Schweer
800 - 50 East RiverCenter Blvd.
Covington, KY 41011

Assistant Secretary: Timothy A. Birch
800 - 50 East RiverCenter Blvd.
Covington, KY 41011

Assistant Secretary: Craig R. Bush
800 - 50 East RiverCenter Blvd.
Covington, KY 41011

Assistant Secretary: Peter S. Hyndman
4126 Norland Avenue
Burnaby, B.C. V5G 3S8

Assistant Secretary: Paula J. MacNaughton
4126 Norland Avenue
Burnaby, B.C. V5G 3S8

Assistant Secretary: H. Christopher Middleton
800 - 50 East RiverCenter Blvd.
Covington, KY 41011

Assistant Secretary: Henry N. Thoman
800 - 50 East RiverCenter Blvd.
Covington, KY 41011

IN THE NAME AND BY THE AUTHORITY OF THE



OFFICE OF THE SECRETARY OF STATE

DOMESTIC CORPORATION
CERTIFICATE OF EXISTENCE

I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby
certify that according to the records in the Office of the Secretary of State,
LOEWEN GROUP INC.

is a corporation duly organized and existing under the laws of the Commonwealth of Kentucky,
whose date of incorporation is AUGUST 8, 1991;
and whose period of duration is PERPETUAL.

I further certify that all fees and penalties owed to the Secretary of State have been paid
to date; that Articles of Dissolution have not been filed; and that the most recent annual report
required by KRS Chapter 271B.16-220 or 273.3671 has been delivered to the Secretary of
State on behalf of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, at
Frankfort, Kentucky, this 31ST day of JANUARY, 19 96

JOHN Y. BROWN III
Secretary of State
Commonwealth of Kentucky

JSO

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