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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: AURORA CASKET COMPANY LLC

Company ID: 0832508
State of origin: Indiana

Formation date: 6/28/2012 12:00:00 AM Date filed: 6/4/2015 3:53:54 PM

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Principal Office

10944 MARSH ROAD AURORA, IN 47001

Registered Agent Name/Address

CSC-LAWYER'S INCORPORATING SERVICE COMPANY 421 W. MAIN FRANKFORT, KY 40601

Members/Managers

Manager MICHAEL R QUINN 10944 MARSH ROAD, AURORA, IN 47001 Manager KEVIN BURKE 10944 MARSH ROAD, AURORA, IN 47001

Signatures

Signature KEVIN BURKE SVP & CFO