PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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: MARSHALL COUNTY MEMORY GARDENS, INC.

Company ID: 0487711 State of origin: Kentucky

Formation date: 8/3/1959 12:00:00 AM Date filed: 4/7/2010 2:34:18 PM

Fee: \$15.00

Principal Office

309 W. 14TH STREET BENTON, KY 42025

Registered Agent Name/Address

JOSEPHINE COX 309 W. 14TH STREET BENTON, KY 42025

Current Officers

PresidentJosephine Cox309 W 14TH STREET; BENTON,KY 42025SecretaryJohn B. Sledd3403 42ND STREET; CANFIELD, OH 44406TreasurerJulia Hall82 MIMMS DRIVE; BENTON, KY 42025Vice PresidentGerald Sledd102 W 8TH STREET; BENTON, KY 42025

Directors

Director Josephine Cox 309 W 14TH STREET; BENTON, KY 42025
Director Gerald Sledd 102 W 8TH STREET; BENTON, KY 42025
Director John B. Sledd 3403 42ND STREET; CANFIELD, OH 44406
Director Julia Hall 82 MIMMS DRIVE; BENTON, KY 42025

Signatures

Signature JOSEPHINE COX
Title PRESIDENT