PARP

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: MARSHALL COUNTY MEMORY GARDENS, INC.

Company ID: 0487711 State of origin: Kentucky

Formation date: 8/3/1959 12:00:00 AM Date filed: 7/2/2012 8:26:29 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

President Josephine Cox 309 W 14TH STREET; BENTON,KY 42025 Secretary Julia Hall 82 Mimms Drive; Benton, Ky 42025 Vice President John B Sledd 3403 42nd Street; Canfield, OH 44406

Directors

Director Josephine Cox 309 W 14TH 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