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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0797816 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: ONESOURCE FUNERAL PRODUCTS LLC

Company ID: 0797816
State of origin: Kentucky

Formation date: 8/10/2011 12:00:00 AM Date filed: 7/31/2012 1:54:28 PM

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Principal Office

455 VEECHDALE RD. SIMPSONVILLE, KY 40067

Registered Agent Name/Address

UNITED STATES CORPORATION AGENTS, INC. 2333 ALEXANDRIA DRIVE LEXINGTON, KY 40504

Members/Managers

Member Diane K Scrogham 455 Veechdale Road Simpsonville, KY 40067 Member Joseph C Scrogham Jr. 455 Veechdale Road Simpsonville, KY 40067

Signatures

Signature Diane K Scrogham Title Member