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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

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Principal Office

455 VEECHDALE RD. SIMPSONVILLE, KY 40067

Registered Agent Name/Address

DIANE K SCROGHAM 455 VEECHDALE ROAD SIMPSONVILLE, KY 40067

Members/Managers

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

Shelbyville, KY 40065 Jeffery Sampson Member Leslie K Sampson Shelbyville, KY 40065 Member

Signatures

Signature Diane K Scrogham Title

Member