

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

LARM

0710321
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Amendment Annual Report
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ARA

Company: BROOKLAND CEMETERY LLC
Company ID: 0710321
State of origin: Kentucky
Formation date: 7/28/2008 12:00:00 AM
Date filed: 2/23/2011 2:54:15 PM
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Principal Office

4895 N PRESTON HWY
SHEPHERDSVILLE, KY 40165

Registered Agent Name/Address

STEPHEN A BROOKS
105 S. SHERRIN AVE
LOUISVILLE, KY 40207

Members/Managers

| | | |
|--------|-------------------------------------|--|
| Member | Suzanne Rice | 2405 Greten Lane, Anchorage, KY 40223 |
| Member | S Neill Brooks V | 403 Cherry St, Cloverport, KY 40111 |
| Member | Sally B Eiler | 4893 N Preston Hwy, Shepherdsville, KY 40165 |
| Member | Martin Kirk Brooks | 439 Zinnia Way, Shepherdsville, KY 40165 |
| Member | Northstar Housing & Development LLC | 105 S Sherin Ave, Louisville, KY 40207 |

Signatures

| | |
|------------------|----------------|
| Signature | Stephen Brooks |
| Title | counsel |