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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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Company: BROOKLAND CEMTERY HOLDING COMPANY

Company ID: 0227122 State of origin: Kentucky

Formation date: 3/23/1987 12:00:00 AM Date filed: 2/10/2012 1:32:26 PM

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Principal Office

4893 N PRESTON HWY SHEPHERDSVILLE, KY 40165

Registered Agent Name/Address

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

Current Officers

President S Neill Brooks IV 4893 N Preston Hwy, Shepherdsville, KY 40165 Secretary Sally B Eiler 4893 N Preston Hwy, Shepherdsville, KY 40165

Directors

DirectorSTEPHEN BROOKS105 S Sherrin Ave, Louisville, KY 40165DirectorSuzanne Rice2405 Greten Lane, Anchorage, KY 40223DirectorS Neill Brooks V403 Cherry St, Cloverport, KY 40111DirectorMARTIN K BROOKS439 Zinnia Way, Shepherdsville, KY 40165

Signatures

Signature Stephen Brooks
Title Counsel