PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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: KNIGHT & SON MONUMENT CO., INC.

Company ID: 0158528 State of origin: Kentucky

Formation date: 7/30/1981 12:00:00 AM Date filed: 7/22/2010 12:44:22 PM

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Principal Office

302 W. CENTER

MADISONVILLE, KY 42431

Registered Agent Name/Address

MARK S. KNIGHT 302 WEST CENTER STREET MADISONVILLE, KY 42431

Current Officers

President Mark Shawn Knight 302 West Center Street Madisonville Ky 42431 Vice President Amie Catherine Knight 302 West Center Street Madisonville KY 42431

Signatures

Signature Mark S. Knight Title President