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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: TE MONUMENT COMPANY, LLC

Company ID: 0681333 State of origin: Kentucky

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Principal Office

3204 BARDSTOWN ROAD LOUISVILLE, KY 40205

Registered Agent Name/Address

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Members/Managers

ManagerTOM EVANS, SR3204 BARDSTOWN ROAD,LOUISVILLE,KY 40205ManagerTOM EVANS, JR3204 BARDSTOWN ROAD,LOUISVILLE,KY 40205ManagerDIANE G EVANS3204 BARDSTOWN ROAD,LOUISVILLE,KY 40205ManagerSTEFAN TAMBURRO3204 BARDSTOWN ROAD,LOUISVILLE,KY 40205

Signatures

SignatureTom EvansTitleManager