

**Commonwealth of Kentucky  
Trey Grayson, Secretary of State**

LARP

**0629066**

**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>

**Annual Report  
Web Filing**

**ARP**

**Company:** STONEMOR KENTUCKY SUBSIDIARY LLC  
**Company ID:** 0629066  
**date filed:** 3/2/2009 2:47:54 PM  
**Fee:** \$15.00

**Principal Office**

311 VETERANS HIGHWAY  
SUITE B  
LEVITTOWN, PA 19056

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Members/Managers**

Manager	Lawrence Miller	311 Veterans Highway, SUite B, Levittown, PA 19056
Manager	Allen Freedman	311 Veterans Highway, SUite B, Levittown, PA 19056
Manager	Robert B. Hellman, Jr.	311 Veterans Highway, SUite B, Levittown, PA 19056
Manager	Martin R. Lautman	311 Veterans Highway, SUite B, Levittown, PA 19056
Manager	William R. Shane	311 Veterans Highway, SUite B, Levittown, PA 19056
Manager	Pete Talbott	311 Veterans Highway, SUite B, Levittown, PA 19056

**Signatures**

<b>Signature</b>	Frank Milles
<b>Title</b>	Vice President