LARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0629066 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker 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: STONEMOR KENTUCKY SUBSIDIARY LLC

Company ID: 0629066
State of origin: Kentucky

Formation date: 1/6/2006 12:00:00 AM Date filed: 6/22/2011 4:10:03 PM

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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

Signature Frank Milles
Title Vice President