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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0629066 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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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ARP

Company: STONEMOR KENTUCKY SUBSIDIARY LLC

Company ID: 0629066 State of origin: Kentucky

Formation date: 1/6/2006 12:00:00 AM **Date filed:** 5/29/2012 2:09:41 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
Manager	Peter Grunebaum	311 Veterans Highway, Suite B, Levittown, PA 19056
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Signatures

Signature Frank Miles
Title Vice President