

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0629066
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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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
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Principal Office

3600 HORIZON BOULEVARD
SUITE 100
TREVOSE, PA 19053

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members/Managers

Manager	Fenton R. Talbott	3600 Horizon Boulevard, Suite 100, Trevose, PA 19053
Manager	Allen R. Freedman	3600 Horizon Boulevard, Suite 100, Trevose, PA 19053
Manager	Martin R. Lautman	3600 Horizon Boulevard, Suite 100, Trevose, PA 19053
Manager	Lawrence Miller	3600 Horizon Boulevard, Suite 100, Trevose, PA 19053
Manager	Robert B. Hellman Jr.	3600 Horizon Boulevard, Suite 100, Trevose, PA 19053

Signatures

Signature	Austin K. So
Title	Secretary