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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: RESTHAVEN CEMETERY OF HARLAN, LLC

Company ID: 0652673 State of origin: Kentucky

Formation date: 12/12/2006 12:00:00 AM Date filed: 4/4/2014 9:21:30 AM

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Principal Office

P.O. BOX 964 HARLAN, KY 40831

Registered Agent Name/Address

STEVE HENDRICKSON 110 FIRST STREET HENDRICKSON BUILDING HARLAN, KY 40831

Members/Managers

Member Steve Hendrickson P.O. Box 982Harlan,KY 40831

Signatures

Signature Steve Hendrickson
Title Manager