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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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ARP

Company: BORDERS MONUMENT CO., INC.

Company ID: 0281887 State of origin: Kentucky

Formation date: 1/23/1991 12:00:00 AM Date filed: 1/23/2014 10:08:46 AM

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Principal Office

1532 HAPPY VALLEY ROAD GLASGOW, KY 42141

Registered Agent Name/Address

JOHN A. SHELTON 1532 HAPPY VALLEY ROAD GLASGOW, KY 42141

Current Officers

President John A. Shelton 1532 Happy Valley Rd. Glasgow, KY 42141 Secretary Jamie E. Shelton 1532 Happy Valley Rd. Glasgow, KY 42141

Signatures

Signature Jamie Shelton Secretary