

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

LARP  
0664287  
Trey Grayson  
Secretary of State  
Received and Filed  
5/6/2010 3:44:01 PM  
Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** STONEMOR GP LLC  
**Company ID:** 0664287  
**State of origin:** Delaware  
**Formation date:** 5/11/2007 12:00:00 AM  
**Date filed:** 5/6/2010 3:44:01 PM  
**Fee:** \$15.00

**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	William R Shane	311 Veterans Highway, Suite B, Levittown, PA 19056
Manager	Allen R Freedman	311 Veterans Highway, Suite B, Levittown, PA 19056
Manager	Robert B Hellman	311 Veterans Highway, Suite B, Levittown, PA 19056
Manager	Martin Lautman	311 Veterans Highway, Suite B, Levittown, PA 19056
Manager	Howard Carver	311 Veterans Highway, Suite B, Levittown, PA 19056
Manager	Peter Grunebaum	311 Veterans Highway, Suite B, Levittown, PA 19056

**Signatures**

<b>Signature</b>	Frank Milles
<b>Title</b>	Vice President