

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0664287
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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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
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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	Lawrence Miller	3600 Horizon Boulevard, Suite 100, Trevose, PA 19053
Manager	William R Shane	3600 Horizon Boulevard, Suite 100, Trevose, PA 19053
Manager	Allen R Freedman	3600 Horizon Boulevard, Suite 100, Trevose, PA 19053
Manager	Robert B Hellman	3600 Horizon Boulevard, Suite 100, Trevose, PA 19053
Manager	Martin Lautman	3600 Horizon Boulevard, Suite 100, Trevose, PA 19053
Manager	Howard Carver	3600 Horizon Boulevard, Suite 100, Trevose, PA 19053
Manager	Leo Pound	3600 Horizon Boulevard, Suite 100, Trevose, PA 19053
Manager	Jon Contos	3600 Horizon Boulevard, Suite 100, Trevose, PA 19053

Signatures

Signature	Lawrence Miller
Title	Officer