

0664287

Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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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 | Leo Pound | 3600 Horizon Boulevard, Suite 100, Trevose, PA 19053 |
| Manager | Robert Sick | 3600 Horizon Boulevard, Suite 100, Trevose, PA 19053 |
| Manager | Howard Carver | 3600 Horizon Boulevard, Suite 100, Trevose, PA 19053 |
| Manager | Robert B. Hellman Jr. | 3600 Horizon Boulevard, Suite 100, Trevose, PA 19053 |
| Manager | Lawrence Lawrence | 3600 Horizon Boulevard, Suite 100, Trevose, PA 19053 |
| Manager | Paul Grady | 3600 Horizon Boulevard, Suite 100, Trevose, PA 19053 |
| Manager | Jonathan Contos | 3600 Horizon Boulevard, Suite 100, Trevose, PA 19053 |
| Manager | Fenton R. Talbott | 3600 Horizon Boulevard, Suite 100, Trevose, PA 19053 |
| Manager | Martin R. Lautman | 3600 Horizon Boulevard, Suite 100, Trevose, PA 19053 |

Signatures

| | |
|------------------|-----------------------|
| Signature | Robert B. Hellman Jr. |
| Title | Manager |