PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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: ETERNITY MEMORIALS, INC.

Company ID: 0556295 State of origin: Kentucky

Formation date: 3/17/2003 12:00:00 AM Date filed: 9/10/2009 2:59:44 PM

Fee: \$15.00

Principal Office

7024 N DIXIE HWY

ELIZABETHTOWN, KY 42701

Registered Agent Name/Address

GREG BARNES 7024 N DIXIE HWY ELIZABETHTOWN, KY 42701

Current Officers

President Gregory Barnes 7024 N. Dixie Hwy., Elizabethtown, KY 42701

Directors

Director Gregory Barnes 7024 N. Dixie Hwy., Elizabethtown, KY 42701

Signatures

Signature Dianna L. Pastrick

Title Paralegal