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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0706995 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

Annual Report Online Filing

ARP

Company: LASTING TRIBUTE AFFORDABLE MONUMENTS, INC.

Company ID: 0706995 State of origin: Kentucky

Formation date: 6/9/2008 12:00:00 AM Date filed: 7/23/2012 5:32:00 PM

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Principal Office

6520 IRONWORKS RD WINCHESTER, KY 40391-7601

Registered Agent Name/Address

THOMAS HALL 6520 IRONWORKS RD. WINCHESTER, KY 40391-7601

Current Officers

| President | Thomas Lawton Hall | 6520 IRONWORKS RD. WINCHESTER, KY 40391 |
|----------------|-------------------------|---|
| Vice President | Garrick Daniel Williams | 441 W.MAIN ST MT. STERLING, KY 40353 |

Directors

Director Garrick Daniel Williams 441 W.MAIN ST MT. STERLING, KY 40353
Director Shonda Linkous Williams 441 W.MAIN ST MT. STERLING, KY 40353
Director Lela Hall 6520 IRONWORKS RD. WINCHESTER,KY 40391
Director Thomas Lawton Hall 6520 IRONWORKS RD. WINCHESTER,KY 40391

Signatures

Signature Garrick Williams
Title Vice President