LARM

Commonwealth of Kentucky Trey Grayson, Secretary of State

0551998 Trey Grayson Secretary of State Received and Filed

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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

Amendment Annual Report Online Filing

ARA

Company: W.P. PORTER MORTUARY, LLC

Company ID: 0551998 State of origin: Kentucky

Formation date: 1/13/2003 12:00:00 AM Date filed: 7/31/2010 7:35:16 AM

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Principal Office

2611 VIRGINIA AVE. LOUISVILLE, KY 40211

Registered Agent Name/Address

W.P.PORTER 2611 VIRGINIA AVE. LOUISVILLE, KY 40211

Members/Managers

Member	Walter Porter	2611 VIRGINIA AVENUE
Member	WALTER P PORTER II	2611 VIRGINIA AVENUE
Member	WILLIAM A PORTER	2611 VIRGINIA AVENUE
Member	JANICE W PORTER	2611 VIRGINIA AVENUE

Signatures

Signature JANICE W PORTER CPA