

1.) CORPORATION NAME:

**Laurel Hill Memorial Park Subsidiary, Inc.**

DUE DATE: **2/28/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI  
CORPORATION SERVICE COMPANY  
11 SOUTH 12TH ST  
RICHMOND, VA 23219**

SCC ID NO: **06114748**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 311 VETERANS HWY  
STE B

CITY/ST/ZIP: LEVITTOWN, PA 19056-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MICHAEL L STACHE  
TITLE: PRESIDENT  
ADDRESS: 311 VETERANS HWY  
STE B  
CITY/ST/ZIP/CO: LEVITTOWN, PA 19056-

OFFICER

DIRECTOR

NAME: FRANK MILLES  
TITLE: VP/AS  
ADDRESS: 311 VETERANS HWY  
STE B  
CITY/ST/ZIP/CO: LEVITTOWN, PA 19056-

OFFICER

DIRECTOR

NAME: PAUL WAIMBERG  
TITLE: VICE PRESIDENT  
ADDRESS: 311 VETERANS HWY  
STE B  
CITY/ST/ZIP/CO: LEVITTOWNS, PA 19056-

OFFICER

DIRECTOR

NAME: WILLIAM R SHANE  
TITLE: TREASURER  
ADDRESS: 311 VETERANS HWY  
STE B  
CITY/ST/ZIP/CO: LEVITTOWN, PA 19056-

OFFICER

DIRECTOR

OFFICER                       DIRECTOR

NAME:                      LAWRENCE MILLER  
TITLE:                      OFFICER  
ADDRESS:                311 VETERANS HWY  
                                  STE B  
CITY/ST/ZIP/CO:        LEVITTOWN, PA 19056-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ FRANK MILLES</u>	<u>FRANK MILLES, VP/AS</u>	<u>1/11/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.