

1.) CORPORATION NAME:

Loewen Virginia Subsidiary, Inc.

DUE DATE: **2/29/2012**

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

**AUTH IN VI
CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **06114755**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

RICHMOND, VA 23219

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: LEVITTOWN, 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

NAME: LAWRENCE MILLER OFFICER DIRECTOR
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>1/11/2012</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.