

1.) CORPORATION NAME:

**Sunset Memorial Gardens 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: **06115893**

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 HIGHWAY, SUITE 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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MICHAEL L STACHE	
TITLE:	PRESIDENT	
ADDRESS:	155 RITTENHOUSE CIRCLE	
CITY/ST/ZIP/CO:	BRISTOL, PA 19007-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	FRANK MILLES	
TITLE:	VP/AS	
ADDRESS:	311 VETERANS HIGHWAY, SUITE B	
CITY/ST/ZIP/CO:	LEVITTOWN, PA 19056-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	PAUL WAIMBERG	
TITLE:	VICE PRESIDENT	
ADDRESS:	311 VETERANS HIGHWAY, SUITE B	
CITY/ST/ZIP/CO:	LEVITTOWN, PA 19056-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	WILLIAM R SHANE	
TITLE:	TREASURER	
ADDRESS:	311 VETERANS HIGHWAY, SUITE B	
CITY/ST/ZIP/CO:	LEVITTOWN, PA 19056-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	LAWRENCE MILLER	
TITLE:	OFFICER	
ADDRESS:	311 VETERANS HIGHWAY	
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>1/12/2012</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.