

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

Matthew A. Brown. Secretary of State

Corporations Division 100 North Main Street Providence, RI 02903-1335 401.222,3040

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

L. Corporate ID No.	2. Name of Corporation				<u></u>		
108068	Rock of Ages Memorials Inc.						
3. Street Address Principal Business Office			City	State	Zip		
772 Graniteville			Graniteville	VT	05654		
4. Business Phone No. 800–875–7353		5. State of Incorporation DELAWARE			6. SIC Cude		
7. Brief Description of the Character of	Business Conducted in 1				l <u>*</u>		
DCTAN TRADE			all other purposes	permitted by	law.		
8. NAMES AND ADDRESSES (ACES BEFORE USIN			
President Name			Vice President Name				
Rick Wrabel			Dennis Merchant				
Sinver Address			Street Address		.		
560 Graniteville Rd			560 Graniteville	e Rd.			
Clry	State	Zip	City	State	Zip		
Graniteville Secretary Name	L YT	05654	Graniteville	ту			
Michael Tule			Douglas Goldsmit	th			
Street Address		 	: Street Address				
369 N. State St.			772 Graniteville	e Rd.			
City	State	Zip	City	State	Zip		
Concord	NH	03301	Graniceville	VT	05654		
9. NAMES AND ADDRESSES	OF THE DIRECTOR	IS: ("X" BOX FOR ATT	TACHMENT) FILL IN	SPACES BEFORE US	ING ATTACHMENTS		
Director Name			Director Name				
Kurt Swenson			Richard Kimball				
Street Address			Sireel Address				
369 N. State Št.			3 Church St.				
City	State	Zip	City	State	Zip		
Concord	NH	03301	Amherst	NH	03031		
Director Name			Director Name				
					· ·		
Street Address			Street Address				
City	State	Zip	C(t)	State	Zψ		
10. SHARES AUTHORIZED ("X" BOX FOR ATT	ACHMENT) [11. SHARES ISSUED (".	X" BOX FOR ATTAC	HMENT)		
AUTHORIZED SHARES			ISSUED SHARES		- -		
Number of Shares	Class/Scries	Par Value	Number of Shares	Class/Serries	Par Value		
4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4			 	<u> </u>			
1,000 COMM \$.01 PAR VALU	JE		1,000	Common	\$.01		
			1	1			
This report must be si	gned in ink by cith	er the President. Vice P	resident, Secretary, Assistan	t Secretary, Treasurer	, Receiver or Trustee		
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1 (80/0))) E E E 			that I have examined this repor		
	*108068	ጎ	contained herein are to		atements, and that all statement		
1.14	1-05		.L.	de andjeoneer.	01/12/05		
File Date			<u> </u>	11-	01/12/05		
Check No 608	2095		Signature of Officer		Date		
	_ 		Michael Tul	e	<u> </u>		
By:	Ze		Print or Type Name of	Officer			
			Secretary				
FOR SECRETARY OF STATE USE ONLY		Title of Officer					



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

Corporations Division 100 North Main Street Providence, RI 02903-1335 401.222.3040

Form 630 Rev. 12/03

Matthew A. Brown, Secretary of State

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR	20
NOTH COMPONATION ANNUAL REPORT FOR THE LEAR	

Corporate ID No.	2. Name of Corporatio					
108068	Rock of Ages M	emorials Inc.		T.		
Street Address Principal Business C	ууісе		City	State	Zip	
771 W. Main St. Business Phone No.		5. State of Incorporation	Lexington	. I KY	40508 6. SIC Code	
877-225-7626		DELAWARE			0	
Brief Description of the Character of	of Business Conducted in				<u> </u>	
RETAIL TRADE. Sal NAMES AND ADDRESSES	e of granite Of THE OFFICERS	memorials and 6: ("X" BOX FOR AT	all other purposes	s permitted by 1 SPACES BEFORE USIN	aw. G ATTACHMENTS	
sident Name			Vice President Name		•	
Terry Shipp			Dennis Mercha	ant		
rei Address Cranes Roost"Deve		- , 	Street Address 771 W. Dain	St.		
["] Elizabethtown	State KY	^{Ζίρ} 42701	City LexingLon	State KY	^{Zip} 40508	
retary Name		L	Treasurer Name		I	
Michael Tule			Douglas Golds	mith		
cet Address			Street Address	<u></u>		
369 N. State St.			772 Granitevi	lle Rd.		
0	State	Zip	City	State	Zip	
Concord NAMES AND ADDRESSES	NH OF THE DIRECTO	03301 RS: <i>("X" BOX FOR A</i>	Graniteville	VT N SPACES BEFORE USI	05654 ing attachments	
rocior Name Kurt M. Swenson			Director Name Richard C. Kimball			
reet Address			Sirvet Address	<u> </u>		
<u> 369 N. State St.</u>	Te	T ₂ .	369 N. State			
) Concord	State	ZΨ	City	State	Zip	
Concord	Тйн	J03301	Gangard	Нни	l0330L	
			* ************************************			
rrt Address			Street Address			
						
·	State	Zip	City	State	Zip	
. SHARES AUTHORIZED THORIZED SHARES	 ("X" BOX FOR AT	TACHMENT)	11. SHARES ISSUED	("X" BOX FOR ATTACI	 HMENT) [
mber of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value	
,000 COMM \$.01 PAR VALU			1,000	Common	\$.01	
			-,,,,,,	Сопштотт	7.01	
			1		- 1	
This report must be s	signed in ink by eit	her the President, Vice	President, Secretary, Assist	ant Secretary, Treasurer,	Receiver or Trustee	
	•		•	-		
				erjury, I declare and affirm		
<u> </u>	08068	 *		mpanying schedules and sta	atements, and that all sta	
1-22 6	S G		contained herein ar	e true and correct.		
ile Date			<u> </u>	m1/-	01/22/04	
neck No. 5817	15.P.	·	Signature of Officer	1 -	Date	
0			Michael Tu			
y: 			Print or Type Name	of Officer		
FOR SECRETARY OF STATE USE ONLY			Secretary			
		-	Title of Officer			



Edward S. Inman, III, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003 Filing Period: January 1-March 1 • Filing Fee: \$50.00



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(FORM MUST BE TYPED OR PRINT	TED IN BLACK)				
1. Corporate ID No.	2. Name of Corpora				
108068		es Memorials Inc.			
3. Street Address Principal Business			City	State	Zip
771 W. Main St	•		Lexington	KY	40508
4. Business Phone No. 877-225-7626		5. State of Incorporation			6. SIC Code
_		DELAWARE			0
7. Brief Description of the Character					
Sale of granite	memorials an	nd all other purpo			
8. NAMES AND ADDRES. President Name	SES OF THE OFF	ICERS (*X* BOX FOR ATTACH	MENT) FILL IN SPACES Vice President Name	BEFORE USING ATTAC	HMENTS
Terry Shipp Street Address		•	Dennis Merchan	t	
lll Layman Lane			771 W. Main St		
City	State	Zip	City	State	Zip
Elizabethtown	KY	42701	Lexington	КҮ	40508
Secretary Name			Treasurer Name		,40300
Michael Tule			Douglas Goldsm	ith	
Street Address			Street Address		
369 N. State St.			772 Granitevil	le Rd.	
City	State	Zip	City	State	Zip
Concord	NH	03301	Graniteville	VT	05654
9. NAMES AND ADDRES	SES OF THE DIR	ECTORS ("X" BOX FOR ATTA	CHMENT) FILL IN SPACE Director Name	ES BEFORE USING ATTA	ACHMENTS
Kurt M. Swenson			Richard C. Kim	ball	
Street Address			Street Address		
369 N. State St.			369 N. State S	t.	
City	State	Zip	City	State	Zip
Concord Director Name	ИН	03301	Concord Director Name	NH	03301
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZEI	D ("X" BOX FOR ATT	ACHMENT)	11. SHARES ISSUED (* ISSUED SHARES	"X" BOX FOR ATTACHMENT	·)
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 COMM \$.01 PAR VA	1115		•		
			1,000		

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

	* 1 0 8 0 6 8 *
File Date: _	3.19·CB
Check No.:	<u> 5493/7</u>
Hy:	ETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained Afrein are true and correct.

11 Statements contained notein are true and correct.

01/30/03

Signature of Officer

Date

Michael Tule

Print or Type Name of Officer

Secretary
Title of Officer

433≥ 3

Form 630 12/02



Edward S. Inman, III, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR _ Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLA	LK/				_
1. Corporate ID No.	2. Name of Corpora	tion		• .	
108068	Rock of Age	es Memorials Inc.			
3. Street Address Principal Business	Office	o momentus mo.	City	State	77.
771 W. Main	St.		Lexington		Zip
4. Business Phone No.		S. State of Incorporation	. Dexingcon	KY	40508
877 <u>-</u> 225-7626		DELAWARE			6. SIC Code
7. Brief Description of the Character		n Rhode Island			
Sale of gran	ite memorial	s and all other	purposes permitted	hy lan	
8. NAMES AND ADDRESS	ES OF THE OFF	CERS ("X" BOX FOR ATTAC	HMENT) FILL IN SPACES B	UY LAW EFORE HEING ATTLE	III.4C NEEC
President Name			' Vice President Name	CORE USING ATTAC	HMEN 13
John L. Forney			Dennis Merchar	n t	
Street Address			· Street Address	16	
369 No. State St.			771 W. Main St		
City	State	Zip	City	State	Zip
Concord	NH	03301	Lexington	KY	40508
Secretary Name		**** ********* ***	Treasurer Name	******	. 40306
Michael Tule			· Douglas Goldsm	iith	
Street Address			Street Address		
369 No. State St.			772 Granitevil	le Rd	
City	State	Zip	City	State	Zip
Concord	ИН	03301	: Graniteville	VT	05657
9. NAMES AND ADDRESS	ES OF THE DIRE	CTORS ("X" BOX FOR ATT)	CHMENT) FILL IN SPACES	BEFORE USING ATTA	CHMENTS
			Director Name	DOI ONE COMING ATTA	CHMENIS
Kurt M. Swenson			John L. Forney		
Street Address			Street Address		
369 No. State St.			369 No. State	St.	
City	State	Zip	City	State	Zip
Concord	NH	03301	Concord	NH	0330
Director Name			Director Name	•• • • • • •	0330
Richard C. Kimbali	Ļ				
Street Address			Street Address		
369 No. State St.					
City	State	Zip	City	State	Zip
Concord	NH	03301			-
10. SHARES AUTHORIZED	("X" BOX FOR ATTA	CHMENT)	11. SHARES ISSUED (*x	BOX FOR ATTACHMENT)	-
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Serles	Par Value	Number of Shares	Class/Series	Par Value
1,000 COMM \$.01 PAR VAL	.UE		1 000	•	
			1,000	Common	\$.01
• .	_				
This report must be signed	in ink by aith	or the Breekdane William	and done C		
L	rank by enn	er ene rresident, vice l'	resident, Secretary, Assist	ant Secretary. Treasui	er Receiver o



FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report. Including any accompanying schedules and statements, and that all statements contained herein are true and correct.

1/2	luly	1]	
Signature of	Officer		

Michael Tule Print or Type Name of Officer

Secretary

Title of Officer **⇔**

Farm 630 12/01

FOR SECRETARY OF STATE USE ONLY

Corporations Division: 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

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PLEASE INSTRUC	REALY
1971kFG	THO93

(FORM MUST BE TYPED IN BLACK) 1. Corporate ID No. 108068 3. Street Address Principal Business Office					INSTRUCTO
108068					
	2. Name of Corporation	n.			
	Rock of A	<u>es Memorials. In</u>		15.4.	17.
,			City	State	Zip
771 West Main Stre	eet	5. State of Incorporation	Lexington	<u>Kentucky</u>	40508 6. SIC Code
877- 225-7626		,			
Brief Description of the Character of E	Business Conducted in	Delaware			5999
Sale of granite me	emorials and	d all other nurno	nses nermitted by	1 21.7	
. NAMES AND ADDRESSES	OF THE OFFIC	ERS ("X" BOX FOR ATTACH	MENT) DFILL IN SPACES	BEFORE USING ATTACH	IMENTS
csident Name			Vice President Name		
John Forney			Dennis Merchan	<u>t</u>	
reet Address			Street Address		
369 No. State St			771 West Main		
tlv	State	Zip	Crty	State	Z:p
Concord	NH	03301	Lexington	KY	140508
cretary Name			Treasurer Name		
<u>Michael Tule</u>			John Forney		
			ļ	_	
<u>369 No. State St.</u>	'State	Zip	369 No. State	St.	Zip
•	i	'	,		
Concord NAMES AND ADDRESSES	NH S OF THE DIRE		CONCORD CHARACTER CONCORD	FS REFORE USING ATTAC	03301
irector Name			! Director Name		
Kurt Swenson			John Forney		
treet Address			Street Address		
369 No. State St.			369 No. State	St.	
Sity	State	Zip	City	State	Zip
Concord	NH	03301	Concord	NH	03301
Director Name			Director Name		
Richard Kimball Street Address					
			Street Address		
<u>369 No. State St.</u> Drv	State	Zip	City	State	Zip
Concord	NH	03301		3 .5	127
IO. SHARES AUTHORIZED		CHMENT)	11. SHARES ISSUED	("X" BOX FOR ATTACHMENT)	n
AUTHORIZED SHARES		<u> </u>	ISSUFTO SHARES	X A BOATOR ATTACHMENT	
Sumber of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
	C	e 01			
1000	Common	\$.01	1000	l	ı
1000	:				
1000				——————————————————————————————————————	

Secretary

Title of Officer

James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000 Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK) 1. Corporate ID No. 2. Name of Corporation 108068 Rock of Ages Memorials Inc. 3. Street Address Principal Business Office 771 West Main Street Lexington 40508 Kentucky 4. Business Phone No. 5. State of Incorporation 6. SIC Code 877-225-7626 DELAWARE 5999 7. Brief Description of the Character of Business Conducted in Rhode Island Sales of Granite Memorials and all other purposes permitted by law 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)XX FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name John E. Keith James H. Barnes Street Address Street Address 771 West Main Street 771 West Main Street Lexington KY 40508 Lexington KY 40508 Secretary Name Treasurer Name John R. Monson John L. Forney Street Address Street Address 20 Market Street 369 North State Street City City Manchester, NH 03105 Concord NH 03301 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name Kurt M. Swenson Richard C. Kimball Street Address Street Address 369 North State Street 369 North State Street City City Concord NH 03301 Concord NH 03301 Director Name Director Name John L. Forney Street Address Street Address 369 North State Street City City State Zip Concord NH 03301 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES **ISSUFED SHARES** Number of Shares Class/Series Number of Shares Class/Series Par Value 1,000 COMM \$.01 PAR VALUE 1,000 Common \$.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date:	2/3/00	
Check No.:	33952	
Ву:	Cc	
FOR SECRETARY	Y OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

John R. Monson Print or Type Name of Officer

Secretary

Title of Officer