

SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

Due June 30 - (Corporations must file by this date to avoid bad standing status)

INSTRUCTIONS: MAIL CHECK PAYABLE TO Kentucky State Treasurer - MAIL WITH ANNUAL REPORT FORM AND CHECK TO BOB BABBAGE, SECRETARY OF STATE, P. O. BOX 1150, FRANKFORT, KY 40602-1150 (502) 562-5421

RECORD # 43506

DUE: June 30, 1994

FILING FEE: 4.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS:

"RANDOLPH CEMETERY"
991 WISDOM RD.
EDMONTON, KY. 42129

MAY 23 1994

(3) STATE OF INCORPORATION:

KENTUCKY

SECRETARY OF STATE
COMMONWEALTH OF KY

(2) CORRECTED PRINCIPAL OFFICE ADDRESS:

(4) DATE OF INCORPORATION OR
CERTIFICATE OF AUTHORITY:

08-21-44

(5) REGISTERED AGENT AND REGISTERED ADDRESS:

GARY L. RICHARDSON
991 WISDOM RD.
EDMONTON, KY. 42129

A corporation may change its registered office or registered agent by filing a statement of change form per KRS 271B.5-020 (profit) and KRS 273.184 (non-profit). Forms are available by checking the request block below or writing to the Secretary of State's office.

YES, PLEASE SEND FORMS.

028019

PLEASE TYPE OR PRINT (The annual report will not be accepted for filing if this section is not completed.)

List below names and business address of the corporation's directors and principal officers. If necessary attach a continuation sheet.
(If you are the only officer, give your name and address and denote sole officer.)

PRESIDENT

CAROLY CREECH

VICE PRESIDENT

A.O. WILTY

SECRETARY

GARY L. RICHARDSON

TREASURER

OTHER

5850 EDMONTON RD, CHASSAULT KY
3211 RANDOLPH/SUMNER STATE RD, SUMNER KY
P.O. Box 239, 991 WISDOM RD
EDMONTON KY 42129

I VERIFY THAT THE RECORDS OF THE SECRETARY OF STATE ARE TRUE AND CORRECT AND I AM AUTHORIZED TO SIGN THIS REPORT (SEE CORPORATION'S MINUTE SIGN ON AUTHORIZED SIGNATURE LINE)

AUTHORIZED SIGNATURE

Gary L. Richardson

TITLE

SEC/TREA

PHONE

502/432-5120

PROFESSIONAL SERVICE CORPORATIONS ONLY - KRS 274.105 Requires the names and addresses of all shareholders in addition to the directors and principal officers.

Pursuant to KRS 274.105, I the undersigned, being President of the KRS Chapter 274 corporation, a professional service corporation, do hereby certify that all of the shareholders of the said corporation, not less than one half of the directors, and all officers other than secretary and treasurer, are duly qualified as provided in Chapter 274. (Please use the lines above or attach continuation sheet.)

PRESIDENT'S SIGNATURE