## KENTUCKY SECRETARY OF STATES OFFICE 808 BABBAGE. SECRETARY OF STATE P.O. BOX 1150 FRANKFORT KY., 40602-1150 (502)564-2848

(2) FILING FEE:

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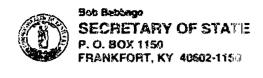
(3) CORPRATE NAME:

(1) STATE OR COUNTRY OF INCOMPORATION: KY

"RANDOLPH CEMETERY"	
(4) REGISTERED AGENT & REGISTERED OFFICE ADDRESS: GARY L. RICHARDSON	(5) PRINCIPAL OFFICE ADDRESS:
991 WISDOM RD.	991 WISDOM RD.
EDMONTON, KY. 42129	EDMONTON, KY. 42129
•	
(6) PLEASE MAIL A STATEMENT OF CHANGE FORM TO:	(7) CORRECTED PRINCIPAL OFFICE ADDRESS:
SIXTY (60) DAY NOTIFICATION  (RS 2718.14-210, KRS 273.3181, & KRS 274.255)  DATE: SEPTEMBER 1, 1995	
	NT AND/OR REGISTERED OFFICE LISTED IN #4, COMPLETE BOX #8 AND PROPER MADE ON THIS FORM. IF A CHANGE HAS OCCURRED TO THE PRINCIPAL DRESS IN BLOCK #7.  S OF THE CORPORATIONS CURRENT OFFICERS.
VICE PRESIDENT	
SECRETARY	
TREASURER	
	ISINESS ADDRESS OF THE CORPORATIONS CURRENT DIRECTORS.
Fach corporation shall have a board of directors, unless it is a profit bu	isiness having fifty or fewer shareholders and it has dispensed with a board of S 273.211 provides that the number of directors of a non-profit corporation may
I VERIFY THAT INFORMATION IN THIS ANNUAL REPORT IS C	CURRENT AS OF THE DATE SHOWN BELOW:
AUTHORIZED SIGNATURE	
PROFESSIONAL SERVICE CORPORATIONS ONLY: In addition to the annual report content requirement, there shall be included corporation and the president shall vereign the following:	ded a list of names and addresses of all shareholders of said professional service

t, President of said corporation , do certify that all of the shareholders, not less than one half directors, and all officers other than sacretary and treasurer of the professional service corporation are duly qualified as provided in Chapter 274 and a copy of such annual report has been filed with the regulating board that licenses the shareholders described in this statement.

PRESIDENTS SIGNATURE.



PRESCRITED
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SEP 7 1995

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Carriential Date Date