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AFFIDAVIT

DEC 05 1988

COMMONWEALTH OF KENTUCKY	Breas End
COUNTY OF	SCORETARY OF STATE
Byron D. Reeves	, being first duly sworn, deposes
and says: (1) That he is thePresident	of EVERGREEN
MEMORY GARDENS, INC.	, a corporation duly
erganized and existing under and by virtue of t	
with its registered office at5915 Paris Pi	ke Lexington, Ky. 40511
and in whose behalf he makes this affidavit. (2) That EVERGREEN MEMOR	RY GARDENS, INC. 543754
which was incorporated in1977, failed	
State, resulting in revocation of its certificate	of incorporation in 1988
(3) That the corporation's failure to	o file annual reports was unintentional and
esulted from the failure ofthe_corporat	ion
to forward the report forms.	
(4) That the corporation is now, and	t has continually been, engaged in business.
IN WITNESS WHEREOF, said cor	poration has caused this affidavit to be
executed in its behalf.	v: Jakel San C.
The above named personally appeare	ed before me this 29th day of
Marianter . 1986 and executed the	foregoing instrument as President
of the corporation after being	sworn that the above statements were true.
_	Laye Lormon Notary Public

My Commission expires June of 4th

COMMONWEALTH OF KENTUCKY

REVENUE CABINET

FRANKFORT

40620

October 24, 1988

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543754

Hs. Cynthia Ballew
Southeastern Advertising &
Sales System, Inc.
P. O. Box 2376
Smyrna, GA 30081

RE: The September 27, 1988 Request For Letter of Good Standing for Evergreen Hemory Gardens, Inc.

Dear Ms. Ballew:

Revenue Cabinet records show that Evergreen Memory Gardens, Inc. has filed Kentucky Corporation Income and License Tax Returns through the fiscal year ended 6-30-87, and has paid the income and license taxes shown to be due or assessed as of the date of this letter.

This letter is submitted at the request of Hr. Byron D. Reeves, President, Evergreen Memory Gardens, Inc..

Sincerely.

Maryanae Jones, Auditor

Corporation Income Tax Section

Division of Compliance & Taxpayer Assistance

P.O. Box 1302, Station 52

Frankfort, KY 40602

(502) 564-5359

MJ:sh

Account No. 44071