

SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

(1) EXACT CORPORATE NAME **EYEGREEN MEMORY GARDENS, INC.**

(2) RECORD NO. ~~12345~~  
DUE JUNE 30, 1989

(3) STATE OF INCORPORATION **KENTUCKY**

(4) DATE OF INCORP. OR CERT. OF AUTH. **07-14-77**

(5) REGISTERED AGENT & REGISTERED ADDRESS

(5B) CORRECTED AGENT OR AGENTS ADDRESS

(6) FILING FEE \$ **15.00**  
(SEE \*)

**JAMES MUGH FULKERSON  
5915 PARIS PIKE  
LEXINGTON, KY. 40511**

AGENT MUST VERIFY ACCEPTANCE OF NEW APPOINTMENT BY SIGNATURE

\*( Stock corporation add \$10.00. Non-stock corporation add \$5.00 if changing line (5) or (5B) )  
ANY CHANGE MADE TO THE AGENT OR AGENTS ADDRESS AFTER THE ANNUAL REPORT FILING  
MUST BE MADE ON FORMS OBTAINED FROM THIS OFFICE.

I VERIFY THAT THE RECORDS OF THE SECRETARY OF STATE ARE TRUE AND CORRECT AND  
I AM AUTHORIZED TO SIGN THIS REPORT.

(7B) CORRECTED PRINCIPAL OFFICE ADDRESS

AUTHORIZED SIGNATURE

TITLE

*Manager*

PHONE

*606-287-3680*

(7) PRINCIPAL OFFICE ADDRESS

**5915 PARIS PIKE  
LEXINGTON, KY. 40511-8308**

I consent to serve as new registered agent for the corporation.  
Corporation's registered office is identical to my business address

AGENT'S SIGNATURE \_\_\_\_\_

121996

(Complete front and back page — Make check payable to Kentucky State Treasurer — Mail BOTH  
annual report form and check to BREMER EHRLER, SECRETARY OF STATE.

PLEASE TYPE OR PRINT

Annual reports must now also include the names and business address of corporation's directors and principal officers.

The lines below have been provided for this information. If necessary please attach a continuation sheet.

\* Professional service corporations per KRS 274.105 are still required to list the names and addresses of all shareholders in addition to the directors and principal officers\*\*\* (authorized signature line below for PSC's only.)

Officers

Byron Reeves - Southeastern Adv. & Sales P.O. Box 2376 Smyrna, Ga. 30081 - President

Pauline Reeves - Southeastern Adv. & Sales - P.O. Box 2376 Smyrna, Ga. 30081 - V. President

Doris Ruff - Southeastern Adv. & Sales - P.O. Box 2376 Smyrna, Ga. 30081 - Secretary

Directors

Byron Reeves - Southeastern Adv. & Sales - P.O. Box 2376 Smyrna, Ga. 30081 - C.E.O

Pauline Reeves - " " " " " " " " " " - Director

John Guess - National Bank of Ga. P.O. Box 1343 - Atlanta, Ga. 30301 - Director

Pursuant to KRS 274.105, I the undersigned, being president of the KRS Chapter 274 corporation named on the reverse side of this report, 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.

AUTHORIZED SIGNATURE \_\_\_\_\_