

COMMONWEALTH OF KENTUCKY

Visit <http://www.sos.state.ky.us/arponline> for instructions on filing the annual report over the Internet
JOHN Y. BROWN III, SECRETARY OF STATE
SIXTY (60) DAY NOTIFICATION AND ANNUAL REPORT
SEPTEMBER 1, 2001

ORGANIZATION # 0044448

(1) EXACT CORPORATE NAME

RIVERVIEW CEMETERY COMPANY

(2) FILING FEE \$4.00

(3) STATE OR COUNTRY OF INCORPORATION

KY

(4) CURRENT REGISTERED AGENT & REGISTERED OFFICE ADDRESS

(5) CURRENT PRINCIPAL OFFICE ADDRESS

MRS. GLENDA KENNEDY
2113 LYONS STATION RD.
NEW HAVEN, KY 40051

NEW HAVEN, KY 40051

RECEIVED

RECEIVED

SEP 24 2001

(6) MAIL A STATEMENT OF CHANGE FORM TO

SEP 1 2001

(7) PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

SECRETARY OF STATE
COMMONWEALTH OF KY

SECRETARY OF STATE
COMMONWEALTH OF KY

(8) PRINCIPAL OFFICERS If the corporation has previously filed an annual report, verify the names & titles of officers listed below. Please note any additions to or changes in the principal officers and give the address for each person listed. If (8) is blank, type or print the names & business addresses of the current principal officers. If sole officer, please note.

Name	President	Glenda Kennedy	Address	2113 Lyons St New Haven Ky 40051
Name	Vice President	Joseph L Greenwell	Address	324 Center St New Haven Ky 40051
Name	Secretary	Mary E Brown	Address	491 High St New Haven Ky 40051
Name	Treasurer	Butler Pottinger	Address	4225 New Hope Rd New Haven Ky 40051

(9) DIRECTORS Type or print the names and business addresses of the corporation's directors. No listing of directors is verification that the profit corporation has dispensed with directors. Nonprofit corporations must list three (3) or more directors. A nonprofit religious society corporation may list the names and addresses of its board of trustees.

Name	GLENDA KENNEDY	Address	2113 Lyons Rd New Haven Ky 40051
Name	JOSEPH L GREENWELL	Address	324 CENTER ST NEW HAVEN KY 40051
Name	BUTLER POTTINGER	Address	4225 NEW HOPE RD NEW HAVEN KY 40051

(10) VERIFY THAT INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

Glenda Kennedy TITLE Pres. DATE 9-5-01
Signature of Officer or Chairman of the Board

THE ABOVE NAMED CORPORATION IS PAST DUE IN FILING ITS 2001 ANNUAL REPORT. IN ORDER TO AVOID ADMINISTRATIVE DISSOLUTION OR REVOCATION OF CERTIFICATE OF AUTHORITY, THE ANNUAL REPORT MUST BE FILED WITH THE SECRETARY OF STATE WITHIN SIXTY (60) DAYS FROM THE DATE OF THIS NOTICE. (CN OR BEFORE 4:30 P.M., 10/31/01) THE CORPORATION MAY COMPLETE THIS FORM AS ITS ANNUAL REPORT.

If changes have occurred to the registered agent and/or registered office address listed in #4, complete #6 and provide the address to which the form is to be mailed. Changes to the information in #4 cannot be made on this report. If a change has occurred to the principal office address listed in #5, print the new principal office address in #7.

Mail the completed annual report and correct filing fee as indicated in #2 to: John Y. Brown III, Secretary of State, P O Box 1150, Frankfort, KY 40602-1150. Make check payable to the "Kentucky State Treasurer". For further information, please call (502) 564-2848, press 2 and then press 1