

PIN: 5731

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COMMONWEALTH OF KENTUCKY
JOHN Y. BROWN III, SECRETARY OF STATE
ANNUAL REPORT

RECORD # 0035451

DUE JUNE 30, 2000

(4) FILING FEE

\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

MIDDLESBORO CEMETERY COMPANY
P. O. BOX 863
MIDDLESBORO, KY 40965

(5) STATE OR COUNTRY OF INCORPORATION

KY

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

[Empty box for principal office address change]

(6) DATE OF INCORPORATION OR DATE AUTHORIZED TO TRANSACT BUSINESS

09/19/1906

(3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office cannot be made on this form. Complete (7) to request a form to be mailed or download form from web site

DENNIS L. NAGLE
206 KENTUCKY AVENUE
P. O. BOX 280
PINEVILLE, KY 40977

(7) MAIL A STATEMENT OF CHANGE OF AGENT OR OFFICE TO

RECEIVED
APR 13 2000
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.

<input checked="" type="checkbox"/> President	Crawford H Blakeman	Address
<input checked="" type="checkbox"/> Vice President	Pat Welch	Address
<input checked="" type="checkbox"/> Secretary	Isabelle F Smith	Address
<input checked="" type="checkbox"/> Treasurer	Virginia Huff	Address
		Address
		Address

(9) DIRECTORS Type or print the names and business addresses of the corporation's directors. No listing of directors is verification that the corporation has dispensed with directors. Nonprofit corporations must list three (3) or more directors.

Name	Address
Name	Address
Name	Address
Name	Address

I VERIFY THAT INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

Virginia D. Huff
Signature of Officer or Chairman of the Board

TITLE Treasurer

DATED 4-4-2000