

SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

Due June 30 -- (Corporations must file by this date to avoid bad standing status)

CAUTION READ CAREFULLY - Make check payable to Kentucky State Treasurer - Mail both annual report form and check to BOB BABBAGE, SECRETARY OF STATE, P. O. BOX 1150, FRANKFORT, KY 40602-1150 (502-564-2848).

RECORD # 43978

DUE : June 30, 1993

FILING FEE : 15.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS :

RESTHAVEN MEMORIAL CEMETERY, INC.
1825 MELDINGER TOWER
LOUISVILLE, KY. 40202

OCT 8 1993

(3) STATE OF INCORPORATION :

KENTUCKY

(2) CORRECTED PRINCIPAL OFFICE ADDRESS :

1929 Allen Parkway
Houston, TX 77019

(4) DATE OF INCORPORATION OR
CERTIFICATE OF AUTHORITY :

11-21-27

(5) REGISTERED AGENT AND REGISTERED ADDRESS :

PRENTICE-HALL CORP. SYSTEM
326 W. MAIN ST.
FRANKFORT, KY. 40601

A corporation may change its registered office or registered agent by filing a statement of change form per KRS 271B.5-020 (profit) and KRS 273.184 (non-profit). Forms are available by checking the request block below or writing to the Secretary of State's office.

YES, PLEASE SEND FORMS!

070800

PLEASE TYPE OR PRINT (The annual report will not be accepted for filing if this section is not completed.)

List below names and business address of the corporation's directors and principal officers. If necessary attach a continuation sheet. (If you are the only officer, give your name and address and denote sole officer.)

| | | |
|----------------|---------------------------------------|--|
| PRESIDENT | <u>J. Daniel Garrison</u> | <u>1929 Allen Parkway, Houston, TX 77019</u> |
| VICE PRESIDENT | <u>Ernest E. Poynder</u> | <u>Same as above</u> |
| SECRETARY | <u>Curtis G. Briggs</u> | <u>Same as above</u> |
| TREASURER | <u>Gregory L. Cauthen</u> | <u>Same as above</u> |
| OTHER | <u>Jeffrey A. Spillane (Director)</u> | <u>Same as above</u> |

I VERIFY THAT THE RECORDS OF THE SECRETARY OF STATE ARE TRUE AND CORRECT AND I AM AUTHORIZED TO SIGN THIS REPORT (ALL CORPORATIONS MUST SIGN ON AUTHORIZED SIGNATURE LINE).

AUTHORIZED SIGNATURE [Signature] TITLE Treasurer PHONE 713/522-5741

PROFESSIONAL SERVICE CORPORATIONS ONLY - KRS 274.105 Requires the names and addresses of all shareholders in addition to the directors and principal officers

Pursuant to KRS 274.105, I the undersigned, being President of the KRS Chapter 274 corporation, 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. (Please use the lines above or attach continuation sheet.)

PRESIDENT'S SIGNATURE _____