

COMMONWEALTH OF KENTUCKY

Visit <http://www.sos.state.ky.us/arponline> JOHN Y. BROWN III, SECRETARY OF STATE
for instructions on filing the annual SIXTY (60) DAY NOTIFICATION AND ANNUAL REPORT
report over the internet SEPTEMBER 1, 2003

ORGANIZATION # 0047883

(1) EXACT CORPORATE NAME

(2) FILING FEE

\$4.00

STOKES, FINLEY, MAHAN MEMORIAL, INC.

(3) STATE OR COUNTRY OF INCORPORATION

KY

(4) CURRENT REGISTERED AGENT & REGISTERED OFFICE ADDRESS

(5) CURRENT PRINCIPAL OFFICE ADDRESS

MRS. FLORENCE CARTER
4200 W. BROADWAY
LOUISVILLE, KY 40211

4200 W. BROADWAY
LOUISVILLE, KY 40211

RECEIVED
SEP 10 2003

SECRETARY OF STATE
COMMONWEALTH OF KY

(6) MAIL A STATEMENT OF CHANGE FORM TO

[Empty box for change form address]

(7) PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

[Empty box for principal office address change]

(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.

President Florence Carter

Address

Vice President Ulysses Lee

Address

Secretary Spence A Woods Jr

Address

Treasurer Nellie D Gamble

Address

(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.

HAROLD GOODE

Address

ARTHUR P KING

Address

Shirley Crackett

Address

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

TITLE

DATE

Signature of Officer or Chairman of the Board

THE ABOVE NAMED CORPORATION IS PAST DUE IN FILING ITS 2003 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. (ON OR BEFORE 4:30 P.M. EST, 10/31/03) 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 4.



JOHN Y. BROWN III

SECRETARY OF STATE

P.O. BOX 1150
FRANKFORT, KY 40602-1150

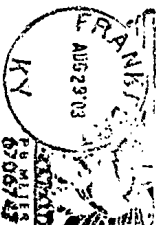
ATTENTION! DATED MATERIAL ENCLOSED

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SEP 10 2005

SECRETARY OF STATE
COMMONWEALTH OF KY

PRESORTED
FIRST CLASS



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PERMITS
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- A INSUFFICIENT ADDRESS
- C ATTEMPTED NOT KNOWN
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- OTHER

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H-488082/1150

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