

ANNUAL REPORT - KENTUCKY SECRETARY OF STATE'S OFFICE
BOB BABBAGE, SECRETARY OF STATE
(See Reverse Side for Filing Information)

RECORD # 36489

DUE JUNE 30, 1995

(4) FILING FEE

15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS:

MONTICELLO CEMETERY COMPANY
93 ALCHERA AVE.
MONTICELLO, KY. 42633

JUN 19 1995

(5) STATE OF INCORPORATION

KENTUCKY

(2) CORRECTED PRINCIPAL OFFICE ADDRESS:

[Empty box for corrected principal office address]

(6) DATE OF INCORPORATION OR CERTIFICATE OF AUTHORITY

10-17-04

(3) REGISTERED AGENT AND REGISTERED OFFICE ADDRESS:

BOB HAYDEN
93 ALCHERA AVE.
MONTICELLO, KY. 42633

(7) PLEASE MAIL A STATEMENT OF CHANGE FORM TO:

[Empty box for mailing statement of change form to]

Changes in Block #3 may not be made on this report.
See Filing Information on reverse side.

PLEASE TYPE OR PRINT THE NAMES AND BUSINESS ADDRESSES OF THE CORPORATION'S CURRENT PRINCIPAL OFFICERS.
IF SOLE OFFICER, PLEASE CHECK

PRESIDENT	DAVID BASSETT, JR.	MONTICELLO, KY	42633
VICE PRESIDENT	CURTIS HARRIS	MONTICELLO, KKY	42633
SECRETARY	BOB HAYDEN	MONTICELLO, KY	42633
TREASURER	BOB HAYDEN		

PLEASE TYPE OR PRINT THE NAMES AND BUSINESS ADDRESSES OF THE CORPORATION'S DIRECTORS.

Directors are required to be listed. No listing of directors is verification that the corporation has dispensed with the board of directors. See Filing Information on reverse side.

BOARD OF DIRECTORS

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

AUTHORIZED SIGNATURE Bob Hayden TITLE SEC-TREAS. DATE 6-13-95

PROFESSIONAL SERVICE CORPORATIONS ONLY: In addition to the annual report content requirement, there shall be included a list of names and addresses of all shareholders of said professional service corporation and the president shall certify the following:

I, President of said corporation, do certify that all of the shareholders, not less than one half of the directors, and all officers other than secretary and treasurer of the professional service corporation are duly qualified as provided in Chapter 274 and a copy of such annual report has been filed with the regulating board that licenses the shareholders described in this statement.

PRESIDENT'S SIGNATURE

[Handwritten Signature]

HANK BASSETT, MICHIGAN AVE. MONTICELLO, KY 42633

BOB HAYDEN, MONTICELLO BANKING COMPANY, 116 NORTH MAIN STREET
MONTICELLO, KY 42633

TIM DALTON, H & W SPORT SHOP, TRADEWAY SHOPPING CENTER,
MONTICELLO, KY 42633

CURTIS HARRIS, WAYNE FEED & SUPPLY, OLD HWY 90, MONTICELLO,
KY 42633

VAN PHILLIPS, ATTORNEY AT LAW, PUBLIC SQUARE, MONTICELLO, KY
42633