

COMMONWEALTH OF KENTUCKY
JOHN Y. BROWN III, SECRETARY OF STATE
ANNUAL REPORT
(See Reverse Side for Filing Instructions)

RECORD # 0036489

DUE JUNE 30, 1998

(4) FILING FEE

\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

MONTICELLO CEMETERY COMPANY

93 ALCHERA AVE.
MONTICELLO KY 42633

(5) STATE OR COUNTRY OF INCORPORATION

KY

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

MONTICELLO CEMETERY COMPANY
1424 NORTH MAIN STREET
MONTICELLO, KY 42633

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

10/17/1904

(3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office cannot be made in #3.
Complete #7 to request a form if information in #3 has changed.

PHILLIP YORK
218 HOMESTEAD
MONTICELLO KY 42633

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

HELEN DOLEN
714 VIRGINIA AVE.
MONTICELLO, KY 42633

SEE ATTACHED

(8) PRINCIPAL OFFICERS Please type or print the names and business addresses of the corporation's directors. (See reverse side for filing instructions)

IF SOLE OFFICER, PLEASE CHECK

| | |
|----------------------|---------------|
| PRESIDENT _____ | Address _____ |
| VICE PRESIDENT _____ | Address _____ |
| SECRETARY _____ | Address _____ |
| TREASURER _____ | Address _____ |

(9) DIRECTORS Please type or print the names and business addresses of the corporation's directors. (See reverse side for filing instructions)

IF PROFIT CORPORATION THAT HAS DISPENSED WITH ITS BOARD PLEASE CHECK

SEE ATTACHED

| | |
|------------|---------------|
| 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.

AUTHORIZED SIGNATURE *Helen Dolen* TITLE SEC-TREAS. DATE 4-03, 1998

Monticello Cemetery Directors & Officers

Timothy Dalton
Director
108 East Evelyn Ave.
Monticello, KY 42633

Curtis Harris
President
P.O. Box 121
Monticello, KY 42633

Van Phillips
Director
P.O. Box 366
Monticello, KY 42633

Bob Hayden
Vice President
93 Alchera Ave.
Monticello, KY 42633

Helen Dolen
Secretary-Treasurer
714 Virginia Ave.
Monticello, KY 42633

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COMMONWEALTH OF KY