

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

NARP

0334608

Trey Grayson  
Secretary of State  
Received and Filed

6/28/2009 12:25:58 PM

Fee receipt: \$4.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** LILLARD CEMETERIES PERPETUAL CARE FUND CORPORATION  
**Company ID:** 0334608  
**State of origin:** Kentucky  
**Formation date:** 8/16/1994 12:00:00 AM  
**date filed:** 6/28/2009 12:25:58 PM  
**Fee:** \$4.00

**Principal Office**

P O BOX 17627  
MEMPHIS, TN 38187

**Registered Agent Name/Address**

GEORGE GEOGHEGAN, III  
119 N. MAIN ST.  
LAWRENCEBURG, KY 40342

**Current Officers**

|           |                    |                                  |
|-----------|--------------------|----------------------------------|
| President | David H Lillard jr | P O BOX 17627, MEMPHIS, TN 38187 |
| Secretary | Mildred Spalding   | P O BOX 17627, MEMPHIS, TN 38187 |
| Treasurer | Peter Lillard      | P O BOX 17627, MEMPHIS, TN 38187 |

**Directors**

|          |                      |                                  |
|----------|----------------------|----------------------------------|
| Director | George Geoghegan iii | P O BOX 17627, MEMPHIS, TN 38187 |
| Director | Walter Major, JR     | P O BOX 17627, MEMPHIS, TN 38187 |
| Director | Ambrose Givens       | P O BOX 17627, MEMPHIS, TN 38187 |
| Director | Mildred Spalding     | P O BOX 17627, MEMPHIS, TN 38187 |
| Director | Peter Lillard        | P O BOX 17627, MEMPHIS, TN 38187 |
| Director | David H Lillard jr   | P O BOX 17627, MEMPHIS, TN 38187 |

**Signatures**

|                  |                       |
|------------------|-----------------------|
| <b>Signature</b> | David H. Lillard, Jr. |
| <b>Title</b>     | President             |