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Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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

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ARP

Company: LILLARD CEMETERIES PERPETUAL CARE FUND CORPORATION
Company ID: 0334608
State of origin: Kentucky
Formation date: 8/16/1994 12:00:00 AM
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Principal Office

8112 STACY SQUARE COURT
NASHVILLE, TN 37221

Registered Agent Name/Address

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

Current Officers

President	David H Lillard jr	8112 Stacy Square Ct; Nashville, TN 37221
Secretary	Mildred Spalding	170 Westminster Drive NE; Atlanta, GA 30309
Treasurer	Peter Lillard	79 Franklin St; Brevard, NC 28712

Directors

Director	George Geoghegan iii	119 N. Main Street; Lawrenceburg, KY 40342
Director	Walter Major, JR	812 N. Main Street; Lawrenceburg, KY 40342
Director	Mildred Spalding	455 Kenbrook Drive; Atlanta, GA 30327
Director	Peter Lillard	79 Franklin St; Brevard, NC 28712
Director	David H Lillard jr	8112 Stacy Square Ct; Nashville, TN 37221

Signatures

Signature	David H. Lillard, Jr.
Title	President