Kentucky Secretary of State Annual Report

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Company Company ID Date Filed Fee WELLS-BUCKINGHAM CEMETERY COMPANY 0560517.09.99999 11/1/2004 \$4.00

Principal Office

Registered Agent

PO BOX 185 PAINTSVILLE, KY 41240 J KENDRICK WELLS III 3725 HILLSDALE ROAD LOUISVILLE, KY 402225913

Officers

President MARGARET RUTH WELLS 221 FOURTH STREET, PAINTSVILLE, KY 41240

Directors

Director	DIANE RUTH LEONARD	304 SEVERIN STREET, CHAPEL HILL, N.C., 27514
Director	RONALD RAYMOND WELLS	221 FOURTH STREET, PAINTSVILLE, KY, 41240
Director	MARGARET RUTH WELLS	221 FOURTH STREET, PAINTSVILLE, KY, 41240
Director	J. KENDRICK WELLS	3725 HILLSDALE ROAD, LOUISVILLE, KY, 40222- 5913

Signatures

SignatureMARGARET R. WELLSTitlePRESIDENT