NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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: COVE HAVEN CEMETERY INC.

Company ID: 0636728 State of origin: Kentucky

Formation date: 4/13/2006 12:00:00 AM Date filed: 2/22/2010 9:36:31 AM

Fee: \$4.00

Principal Office

861 GEORGETOWN STREET LEXINGTON, KY 40508

Registered Agent Name/Address

RUTHAN FIELDS 861 GEORGETOWN STREET LEXINGTON, KY 40508

Current Officers

President	ANGELA CURRY	904 Literary Circle 40513
Secretary	SCOTTIE GREENE	948 Waverly Drive 40511
Treasurer	RUTHAN FIELDS	861 Georgetown Road 40508
Vice President	RUTHAN FIELDS	861 Georgetown Road 40508

Directors

Director	ANGELA CURRY	904 Literary Circle 40513
Director	RUTHAN FIELDS	861 Georgetpwm Road 40508
Director	MARY HODGE	345 Scotsdale Circle 40511
Director	SCOTTIE GREENE	948 Waver;y Drive 40511
Director	HAROLD GREENE	948Waver;y Drive 40511

Signatures

Signature Ruthan M. Fields

Title Vice President Cove Haven Cemetery