Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company HAPPY VALLEY MEMORIAL GARDENS, INC.

Company ID 0304847.09.99999

Date Filed 10/28/2008 12:37:14 PM

Fee \$15.00

Principal Office

Registered Agent

1532 HAPPY VALLEY RD GLASGOW, KY 42141 JOHN A. SHELTON 1532 HAPPY VALLEY ROAD GLASGOW, KY 42141

Officers

Sole Officer John A. Shelton 1532 Happy Valley Rd. Glasgow, KY 42141

Directors

Director John A. Shelton 1532 Happy Valley Rd. Glasgow, KY 42141

Signatures

Signature John Shelton

Title Owner