Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company MADRID BEND CEMETARY FUND TRUST, INC.

0327863.09.99999 Company ID **Date Filed** 7/27/2008 10:35:37 AM

Fee \$4.00

Principal Office

Registered Agent

970 LAKEVIEW DR. MT. PLEASANT, SC 29464

LAWRENCE "BILL" EVERETT 1103 UNION CITY HIGHWAY HICKMAN, KY 42050

Officers

President Eddy G Clark 160 Duke Rd, Fort Valley, GA 31030

4517 Legend Hollow Ln, Powder Springs, GA Lynne Taylor Secretary

30127

Treasurer G Wayne Grooms 1759 Bayberry Ln, Barnhart, MO 63012 4517 Legend Hollow Ln, Powder Springs, GA Vice President Lynne Taylor

30127

Vice President Robbie Burnett 42290 County Rd 111, Campbell, MO 63933

Directors

Director Winchester Place, P.O. Box 760, Bernie, MO 63822 Grace W Long

Jason Whitson 8198 HWY M, Poplar Bluff, MO 53901 Director

Director Patricia Looney 1801 Pine Valley Lane, Jonesboro, AR 72404-8432 4547 Scenic View Drive, Pegram, TX 37143 Director Connie Dean 1224 Village Creek Lane, Apt. D-4, Mt. Pleasant, Director H. Ray Everett

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Director Fay Everett De Sale 3706 Aberdeen Way, Houston, TX 77025

Signatures

Signature Lynne Taylor

Title 1st Vice President/Secretary