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

Annual Report Web Filing

ARP

Company: MADRID BEND CEMETARY FUND TRUST, INC.

Company ID: 0327863 State of origin: Kentucky

Formation date: 3/15/1994 12:00:00 AM date filed: 6/27/2009 9:17:22 PM

Fee: \$4.00

Principal Office

% LYNN TAYLOR 4517 LEGEND HOLLOW LN POWDER SPRINGS, GA 30127

Registered Agent Name/Address

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

Current Officers

President Eddy G Clark 160 Duke Rd, Fort Valley, GA 31030
Secretary Lynne Taylor 4517 Legend Hollow Ln, Powder Springs, GA 30127
Treasurer G Wayne Grooms 1759 Bayberry Ln, Barnhart, MO 63012
Vice President Lynne Taylor 4517 Legend Hollow Ln, Powder Springs, GA 30127
Vice President Robbie Burnett 42290 County Rd 111, Campbell, MO 63933

Directors

Director	Grace W Long	Winchester Place, P.O. Box 760, Bernie, MO 63822
Director	Jason Whitson	8198 HWY M, Poplar Bluff, MO 53901
Director	Patricia Looney	1801 Pine Valley Lane, Jonesboro, AR 72404-8432
Director	Connie Dean	4547 Scenic View Drive, Pegram, TX 37143
Director	H. Ray Everett	1224 Village Creek Lane, Apt. D-4, Mt. Pleasant, SC 29464
Director	Fay Everett De Sale	3706 Aberdeen Way, Houston, TX 77025

Signatures

Signature Lynne Taylor Title Vice President