Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company CARPENTER'S STATION CEMETERY TRUST, INC.

Company ID 0653468.09.99999 **Date Filed** 6/30/2007 4:10:28 PM

Fee \$4.00

Principal Office Registered Agent

96 JONATHAN CIRCLE KEITH DONIPHAN ELSTON, ATTORNEY SHELBYVILLE, KY 40065 96 JONATHAN CIRCLE

BYVILLE, KY 40065 96 JONATHAN CIRCLE SHELBYVILLE, KY 40065

Officers

Registered Agent	Keith Doniphan Elston	96 Jonathan Circle, Shelbyville, KY 40065
---------------------	-----------------------	---

Directors

Director	Keith Doniphan Elston	96 Jonathan Circle, Shelbyville, KY 40065
Director	Lynn Shea	1206 Brentwood Way, Louisville, KY 40223
Director	Joe Clarkson Carpenter	665 S. Skinner Blvd., St. Louis, MO 63105
Director	Allen Leach	6633 Hwy 78, Hustonville, KY 40437

Signatures

Signature Keith Doniphan Elston
Title Attorney/Registered Agent