NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0653468 Trey Grayson Secretary of State Received and Filed

8/31/2009 11:47:57 AM Fee receipt: \$4.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: CARPENTER'S STATION CEMETERY TRUST, INC.

Company ID: 0653468 State of origin: Kentucky

Formation date: 12/22/2006 12:00:00 AM Date filed: 8/31/2009 11:47:57 AM

Fee: \$4.00

Principal Office

96 JONATHAN CIRCLE SHELBYVILLE, KY 40065

Registered Agent Name/Address

KEITH DONIPHAN ELSTON, ATTORNEY 511A WEST SHORT STREET LEXINGTON, KY 40507

Current Officers

Sole Officer Keith Doniphan Elston 511A WEST SHORT ST LEXINGTON, KY 40507

Directors

1206 Brentwood Way, Louisville, KY 40223 Director Lynn Shea 665 S. Skinner Blvd., St. Louis, MO 63105 Director Joe Clarkson Carpenter 6633 Hwy 78, Hustonville, KY 40437 Director Allen Leach 511A WEST SHORT ST LEXINGTON, KY 40507 Keith Doniphan Elston Director

Signatures

Signature Keith Doniphan Elston

Title Officer