

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

NARP

0644073

Trey Grayson  
Secretary of State  
Received and Filed

4/23/2010 10:45:05 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:** THE ELLIS MONTGOMERY CEMETERY, INC.  
**Company ID:** 0644073  
**State of origin:** Kentucky  
**Formation date:** 8/1/2006 12:00:00 AM  
**Date filed:** 4/23/2010 10:45:05 AM  
**Fee:** \$4.00

**Principal Office**

614 PORTLAND DRIVE  
LEXINGTON, KY 40503

**Registered Agent Name/Address**

DIANE F. PARSONS  
614 PORTLAND DRIVE  
LEXINGTON, KY 40503

**Current Officers**

|                  |                        |                                     |
|------------------|------------------------|-------------------------------------|
| Registered Agent | Diane F Parsons        | 614 Portland Dr Lexington, KY 40503 |
| President        | David Ellis Montgomery | 6904 N Donald Ave Tampa, FL 33614   |
| Vice President   | Bobby A Montgomery     | 12923 Raven S Dr Cypress, TX 77429  |
| Secretary        | Wanda L Burton         | PO BOX 1958 Salyersville, KY 41465  |

**Directors**

|          |                      |                                                      |
|----------|----------------------|------------------------------------------------------|
| Director | John M Montgomery    | 11566 Harris Rd Montague, MI 49437                   |
| Director | Larry W Montgomery   | 8070 County Rd 16 Butler, IN 46721                   |
| Director | Azzie K Allen        | HC 62 BOX 1137 Salyersville, KY 41465                |
| Director | Wanda Sue Montgomery | 23402 Thomas Allen Rd, Howey In The Fields, FL 34737 |

**Signatures**

|                  |                  |
|------------------|------------------|
| <b>Signature</b> | Diane F. Parsons |
| <b>Title</b>     | Registered Agent |