NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0039694

Alison Lundergan Grimes KY Secretary of State Received and Filed

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

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ARP

Company: OXMOOR CEMETERY

Company ID: 0039694
State of origin: Kentucky

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Principal Office

% BEARGRASS REALTY, INC. 200 SOUTH FIFTH STREET SUITE 500 NORTH ATTN: JAMES H. COUCH LOUISVILLE, KY 40202

Registered Agent Name/Address

JAMES H. COUCH BEARGRASS REALTY, INC. 200 SOUTH FIFTH STREET SUITE 500 NORTH LOUISVILLE, KY 40202

Current Officers

Assistant Treasurer Nina L Richardson 1516 34th Street NW Washington, DC 20007
Chairman Nora L Cameron 2817 N STREET NW WASHINGTON DC 20007
President B Porter Watkins 5309 Juniper Beach Road Prospect, KY 40059

Vice President Lowry R Watkins, Jr 4949 BROWNSBORO ROAD SUITE #283 LOUISVILLE KY 40222

Secretary Lowry R. Watkins, Jr. 4949 Brownsboro Road Suite #283 Louisville, KY 40222

Treasurer PNC Bank 101 South Fifth Street Louisville, KY 40202

Vice President James H Couch Beargrass Realty, Inc. 200 South Fifth Street Suite 500 North

Louisville, KY 40202

Directors

Director Nora L Cameron 2817 N STREET NW WASHINGTON DC 20007
Director B. Porter Watkins 5309 Juniper Beach Road Prospect, KY 40059

Director Lowry R Watkins, Jr. 4949 BROWNSBORO ROAD SUITE #283 LOUISVILLE KY 40222
Director James H Couch BEARGRASS REALTY INC. 200 SOUTH FIFTH STREET SUITE

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Director Nina L Richardson
Director Nora S Cameron
Director Richard T Wolford

Nina L Richardson
1516 34TH STREET NW WASHINGTON DC 20007
2914 Olive Street NW Washington, DC 20007
815 Gilliland Road Louisville, KY 40245

Signatures

Signature James H. Couch

Title President of Beargrass Realty