

1.) CORPORATION NAME:

**CLINCH VALLEY MEMORIAL CEMETERY, INC.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802**

DUE DATE: **12/31/2011**

SCC ID NO: **01424746**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	250

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  
**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:  
**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 12800 VEIRS MILL RD

CITY/ST/ZIP: ROCKVILLE, MD 20853-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: THOMAS M KITCHEN  
TITLE: VICE PRESIDENT  
ADDRESS: 1333 S CLEARVIEW PKWY  
CITY/ST/ZIP/CO: JEFFERSON, LA 70121-

OFFICER

DIRECTOR

NAME: JACK G YENT, JR.  
TITLE: PRESIDENT  
ADDRESS: 12800 VEIRS MILL ROAD  
CITY/ST/ZIP/CO: ROCKVILLE, MD 20853-

OFFICER

DIRECTOR

NAME: LEWIS J DERBES, JR  
TITLE: TREASURER  
ADDRESS: 1333 S CLEARVIEW PKWY  
CITY/ST/ZIP/CO: JEFFERSON, LA 70121-

OFFICER

DIRECTOR

NAME: KENNETH G MYERS JR  
TITLE: EXECUTIVE VP  
ADDRESS: 1333 S CLEARVIEW PKWY  
CITY/ST/ZIP/CO: JEFFERSON, LA 70121-

OFFICER

DIRECTOR

NAME: MICHAEL G. HYMEL  
TITLE: VICE PRESIDENT  
ADDRESS: 1333 S. CLEARVIEW PARKWAY  
CITY/ST/ZIP/CO: JEFFERSON, LA 70121-

OFFICER

DIRECTOR

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ANGELA M LACOUR	
TITLE:	VICE PRESIDENT	
ADDRESS:	1333 S. CLEARVIEW PARKWAY	
CITY/ST/ZIP/CO:	JEFFERSON, LA 70121-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	BRENDA K GIBBS	
TITLE:	ASST SECRETARY	
ADDRESS:	1333 S. CLEARVIEW PARKWAY	
CITY/ST/ZIP/CO:	JEFFERSON, LA 70121-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MARTIN R DE LAUREAL	
TITLE:	DIRECTOR	
ADDRESS:	1333 S. CLEARVIEW PARKWAY	
CITY/ST/ZIP/CO:	JEFFERSON, LA 70121-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	LISA T. WINNINGKOFF	
TITLE:	SECRETARY	
ADDRESS:	1333 S CLEARVIEW PKWY	
CITY/ST/ZIP/CO:	JEFFERSON, LA 70121-	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ LISA T. WINNINGKOFF</u>	<u>LISA T. WINNINGKOFF,</u>	<u>12/15/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.