

1.) CORPORATION NAME:

AMHERST CEMETERY ASSOCIATION

DUE DATE: **8/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
RENELL Y MEEKS
152 RIDGE DR
PO BOX 782**

SCC ID NO: **03631447**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
-------	------------

AMHERST, VA 24521

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

AMHERST COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PO BOX 1287

CITY/ST/ZIP: AMHERST, VA 24521-

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: JACK PRICE
TITLE: DIRECTOR
ADDRESS: 212 GREEN HILL ROAD
CITY/ST/ZIP/CO: MONROE, VA 24574-

OFFICER DIRECTOR

NAME: BLAKE ROBERTSON
TITLE: DIRECTOR
ADDRESS: PO BOX 29
CITY/ST/ZIP/CO: MONROE, VA 24574-

OFFICER DIRECTOR

NAME: KENNETH IRISH
TITLE: DIRECTOR
ADDRESS: 116 LANCE LANE
CITY/ST/ZIP/CO: MADISON HEIGHTS, VA 24572-

OFFICER DIRECTOR

NAME: KENNETH WATTS
TITLE: DIRECTOR
ADDRESS: PO BOX 163
CITY/ST/ZIP/CO: AMHERST, VA 24521-

OFFICER DIRECTOR

NAME: EDWARD JOHN KRYSPIN
TITLE: PRESIDENT
ADDRESS: 136 SUNSET HEIGHTS
CITY/ST/ZIP/CO: AMHERST, VA 24521-

OFFICER DIRECTOR

OFFICER DIRECTOR

NAME: WILLIAM E HATHAWAY
TITLE: PRESIDENT
ADDRESS: 125 GARLAND AVE
CITY/ST/ZIP/CO: AMHERST, VA 24521-

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/ EDWARD JOHN KRYSPIN</u>	<u>EDWARD JOHN KRYSPIN,</u>	<u>10/25/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>PRESIDENT</u> 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.