

1.) CORPORATION NAME:

AMHERST CEMETERY ASSOCIATION

DUE DATE: **8/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **03631447**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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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:	WILLIAM E HATHAWAY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	125 GARLAND AVE		
CITY/ST/ZIP/CO:	AMHERST, VA 24521		

NAME:	EDWARD JOHN KRYSPIN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	136 SUNSET HEIGHTS		
CITY/ST/ZIP/CO:	AMHERST, VA 24521		

NAME:	KENNETH IRISH	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	116 LANCE LANE		
CITY/ST/ZIP/CO:	MADISON HEIGHTS, VA 24572		

NAME:	JACK PRICE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	212 GREEN HILL ROAD		
CITY/ST/ZIP/CO:	MONROE, VA 24574		

NAME:	BLAKE ROBERTSON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	PO BOX 29		
CITY/ST/ZIP/CO:	MONROE, VA 24574		

NAME:	KENNETH WATTS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	PO BOX 163		
CITY/ST/ZIP/CO:	AMHERST, VA 24521		

NAME: Renell Y Meeks OFFICER DIRECTOR
TITLE: Secretary Treas
ADDRESS: PO Box 782
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>8/30/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	CHAIRMAN 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.