

Kentucky Secretary of State Annual Report

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Company ALDERWOODS GROUP, INC.
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Principal Office

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Registered Agent

CSC-LAWYERS INCORPORATING SERVICE CO.
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FRANKFORT, KY 40601

Officers

Treasurer	Alberto S. Nunez	259 Yorkland Road, Toronto, ONT M2J 5B2 Canada
President	Paul A. Houston	259 Yorkland Road, Toronto, ONT M2J 5B2 Canada
Secretary	Ellen Neeman	259 Yorkland Road, Toronto, ONT M2J 5B2 Canada
Officer	Azalea Angeles	259 Yorkland Road, Toronto, ONT M2J 5B2 Canada
Vice President	Ross S. Caradonna	259 Yorkland Road, Toronto, ONT M2J 5B2 Canda

Directors

Director	Paul A. Houston	259 Yorkland Road, Toronto, ONT M2J 5B2 Canada
Director	John S. Lacey	259 Yorkland Road, Toronto, ONT M2J 5B2 Canada

Signatures

Signature Azalea Angeles
Title Officer