

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: AURORA CASKET COMPANY, INC.
Company ID: 0251577
State of origin: Indiana
Formation date: 12/5/1988 12:00:00 AM
Date filed: 6/21/2010 2:02:52 PM
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Principal Office

RT. 50 W.
AURORA, IN 47001

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Current Officers

CEO	WILLIAM E BARROTT, III	PO BOX 474 AURORA, IN 47001
CFO	THOMAS W HEINTZ	PO BOX 474 AURORA, IN 47001
President	WILLIAM D BACKMAN, III	PO BOX 474 AURORA, IN 47001
COO	JERRY C REICHERT	PO BOX 474 AURORA, IN 47001
Vice President	JOHN C BARROTT	PO BOX 474 AURORA, IN 47001
Assistant Secretary	JOHN C BARROTT	PO BOX 474 AURORA, IN 47001

Directors

Director	William E Barrott III	PO Box 474 Aurora, IN 47001
Director	Thomas W Heintz	PO Box 474 Aurora, IN 47001
Director	John C Barrott	PO Box 474 Aurora, IN 47001
Director	William D Backman, III	PO Box 474 Aurora, IN 47001
Director	William D Backman, Jr.	PO Box 474 Aurora, IN 47001
Director	Jerry C Reichert	PO Box 474 Aurora, IN 47001

Signatures

Signature	THOMAS W HEINTZ
Title	CFO