

0251577  
 Elaine N. Walker  
 Secretary of State  
 Received and Filed  
 6/2/2011 3:43:14 PM  
 Fee receipt: \$15.00

Commonwealth of Kentucky  
 Elaine N. Walker, Secretary of State

Elaine N. Walker  
 Secretary of State  
 P. O. Box 1150  
 Frankfort, KY 40602-1150  
 (502) 564-3490  
<http://www.sos.ky.gov>

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:** 6/2/2011 3:43:14 PM  
**Fee:** \$15.00

**Principal Office**

RT. 50 W.  
 AURORA, IN 47001

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO  
 421 WEST MAIN STREET  
 FRANKFORT, KY 40601

**Current Officers**

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

<b>Signature</b>	THOMAS W HEINTZ
<b>Title</b>	CFO