

0251577  
 Alison Lundergan Grimes  
 KY Secretary of State  
 Received and Filed  
 6/26/2012 1:43:41 PM  
 Fee receipt: \$15.00

Commonwealth of Kentucky  
 Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes  
 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:** 6/26/2012 1:43:41 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**

|                     |                        |                             |
|---------------------|------------------------|-----------------------------|
| 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 | Jerry C Reichert       | PO Box 474 Aurora, IN 47001 |

**Signatures**

|                  |                  |
|------------------|------------------|
| <b>Signature</b> | THOMAS W. HEINTZ |
| <b>Title</b>     | TREASURER        |