

0043979

Michael G. Adams  
KY Secretary of StateReceived and Filed  
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Fee receipt: \$15.00

# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

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

### Annual Report Online Filing

ARP

**Company:** RESTHAVEN MEMORIAL PARK AND CEMETERY ASSOCIATION  
**Company ID:** 0043979  
**State of origin:** Kentucky  
**Formation date:** 12/2/1926 12:00:00 AM  
**Date filed:** 6/29/2020 2:30:11 PM  
**Fee:** \$15.00

#### Principal Office

TAX DEPT. 9TH FLOOR #2934  
1929 ALLEN PKWY.  
HOUSTON, TX 77019

#### Registered Agent Name/Address

THE PRENTICE HALL CORPORATION SYSTEM  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

#### Current Officers

President	Adam J Rocco	TAX DEPT. 9TH FLOOR #2934, 1929 ALLEN PKWY., HOUSTON, TX 77019
Secretary	ADAM J ROCCO	TAX DEPT. 9TH FLOOR #2934, 1929 ALLEN PKWY., HOUSTON, TX 77019
Treasurer	Kelly L Fardella	1929 Allen Parkway Houston TX 77019

#### Directors

Director	James Herbert	TAX DEPT. 9TH FLOOR #2934, 1929 ALLEN PKWY., HOUSTON, TX 77019
Director	Adan J. Rocco	TAX DEPT. 9TH FLOOR #2934, 1929 ALLEN PKWY., HOUSTON, TX 77019
Director	Kelly L Fardella	TAX DEPT. 9TH FLOOR #2934, 1929 ALLEN PKWY., HOUSTON, TX 77019

#### Signatures

Signature	ADAM J ROCCO
Title	SECRETARY