

0043979

Michael G. Adams
KY Secretary of StateReceived and Filed
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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ARP

Company: RESTHAVEN MEMORIAL PARK AND CEMETERY ASSOCIATION
Company ID: 0043979
State of origin: Kentucky
Formation date: 12/2/1926 12:00:00 AM
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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 |