

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0043979
Michael G. Adams
KY Secretary of State
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Michael G. Adams
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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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	TREASURER