

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP

0687904

Trey Grayson  
Secretary of State

Received and Filed

4/14/2010 4:45:14 PM

Fee receipt: \$15.00

Trey Grayson  
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:** BATESVILLE CASKET COMPANY, INC.  
**Company ID:** 0687904  
**State of origin:** Indiana  
**Formation date:** 3/13/2008 12:00:00 AM  
**Date filed:** 4/14/2010 4:45:14 PM  
**Fee:** \$15.00

**Principal Office**

ONE BATESVILLE BOULEVARD  
BATESVILLE, IN 47006

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

Chairman	KENNETH A. CAMP	One Batesville Blvd., Batesville, IN 47006
President	JOE A. RAVER	One Batesville Blvd., Batesville, IN 47006
Vice President	DOUGLAS I. KUNKEL	One Batesville Blvd., Batesville, IN 47006
Vice President	MICHAEL L. DIBASE	One Batesville Blvd., Batesville, IN 47006
Secretary	RICHARD S. BARNETT	One Batesville Blvd., Batesville, IN 47006
Treasurer	MARK R. LANNING	One Batesville Blvd., Batesville, IN 47006
Vice President	MARK A. EVANS	One Batesville Blvd., Batesville, IN 47006
Vice President	JOHN SCHUTTE	One Batesville Blvd., Batesville, IN 47006
Vice President	PHILIP C. WADDELL	One Batesville Blvd., Batesville, IN 47006
Vice President	TROY TURNER	One Batesville Blvd., Batesville, IN 47006
Vice President	STEVE GADALETA	One Batesville Blvd., Batesville, IN 47006

**Directors**

Director	KENNETH A. CAMP	One Batesville Blvd., Batesville, IN 47006
Director	DOUGLAS I. KUNKEL	One Batesville Blvd., Batesville, IN 47006
Director	JOE A. RAVER	One Batesville Blvd., Batesville, IN 47006

**Signatures**

<b>Signature</b>	Richard S. Barnett
<b>Title</b>	Secretary