

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: BATESVILLE CASKET COMPANY, INC.
Company ID: 0687904
State of origin: Indiana
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Principal Office

ONE BATESVILLE BOULEVARD
BATESVILLE, IN 47006

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Chairman	KENNETH A. CAMP	One Batesville Blvd., Batesville, IN 47006
CFO	CHRISTOPHER H. TRAINOR	One Batesville Blvd., Batesville, IN 47006
President	KIMBERLY K. DENNIS	One Batesville Blvd., Batesville, IN 47006
Secretary	RICHARD S. BARNETT	One Batesville Blvd., Batesville, IN 47006
Treasurer	THEODORE S. HADDAD	One Batesville Blvd., Batesville, IN 47006
Vice President	FRANK J. JACOBS	One Batesville Blvd., Batesville, IN 47006
Vice President	MICHAEL L. DIBEASE	One Batesville Blvd., Batesville, IN 47006
Vice President	THOMAS KING	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
Vice President	JASON BURLAGE	One Batesville Blvd., Batesville, IN 47006
Vice President	TROY BRAKE	One Batesville Blvd., Batesville, IN 47006

Directors

Director	KENNETH A. CAMP	One Batesville Blvd., Batesville, IN 47006
Director	CHRISTOPHER H.L TRAINOR	One Batesville Blvd., Batesville, IN 47006
Director	KIMBERLY K. DENNIS	One Batesville Blvd., Batesville, IN 47006
Director	FRANK J. JACOBS	One Batesville Blvd., Batesville, IN 47006

Signatures

Signature	Richard S. Barnett
Title	Secretary