

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0687904
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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**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
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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

Assistant Treasurer	SHELLEEN A. MEADOR	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	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	JASON BURLAGE	One Batesville Blvd., Batesville, IN 47006
Vice President	TROY BRAKE	One Batesville Blvd., Batesville, IN 47006
Vice President	ROGER KEITH ASHBY	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	MICHAEL L. DIBEASE	One Batesville Blvd., Batesville, IN 47006

Signatures

Signature	Carol A. Roell
Title	Paralegal