

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0687904
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/20/2015 3:50:51 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
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
Formation date: 3/13/2008 12:00:00 AM
Date filed: 5/20/2015 3:50:51 PM
Fee: \$15.00

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	JAMES H HUCHISON	One Batesville Blvd., Batesville, IN 47006
CFO	CHRISTOPHER H. TRAINOR	One Batesville Blvd., Batesville, IN 47006
President	KIMBERLY K. RYAN	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	JOHN SCHUTTE	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	PARLAPIANO JOHN	One Batesville Blvd., Batesville, IN 47006
Vice President	ANDREWS A WILLIAM	One Batesville Blvd., Batesville, IN 47006

Directors

Director	JOE A. RAVER	One Batesville Blvd., Batesville, IN 47006
Director	CHRISTOPHER H.L TRAINOR	One Batesville Blvd., Batesville, IN 47006
Director	KIMBERLY K. RYAN	One Batesville Blvd., Batesville, IN 47006
Director	KRISTINA A. CERNIGLIA	One Batesville Blvd., Batesville, IN 47006

Signatures

Signature	Richard S. Barnett
Title	Secretary