

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0687904

Alison Lundergan Grimes

KY Secretary of State

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Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** BATESVILLE CASKET COMPANY, INC.  
**Company ID:** 0687904  
**State of origin:** Indiana  
**Formation date:** 3/13/2008 12:00:00 AM  
**Date filed:** 6/28/2019 11:05:58 AM  
**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	DANIEL A HARMEYER	One Batesville Blvd., Batesville, IN 47006
President	CHRISTOPHER H TRAINOR	One Batesville Blvd., Batesville, IN 47006
Assistant Secretary	NICHOLAS R FARRELL	One Batesville Blvd., Batesville, IN 47006
Secretary	LYN HILS MATHEWS	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	JOHN PARLAPIANO	One Batesville Blvd., Batesville, IN 47006
Vice President	WILLIAM A ANDREWS	One Batesville Blvd., Batesville, IN 47006
Vice President	JB SHOWALTER	One Batesville Blvd., Batesville, IN 47006
Vice President	JENNIFER L PARVIN	One Batesville Blvd., Batesville, IN 47006
Vice President	ROGER K ASHBY	One Batesville Blvd., Batesville, IN 47006
Vice President	MARI JO MOODY	One Batesville Blvd., Batesville, IN 47006
Vice President	JOHN E LINVILLE	One Batesville Blvd., Batesville, IN 47006

**Directors**

Director	JOE A. RAVEN	One Batesville Blvd., Batesville, IN 47006
Director	CHRISTOPHER H.L TRAINOR	One Batesville Blvd., Batesville, IN 47006
Director	KRISTINA A. CERNIGLIA	One Batesville Blvd., Batesville, IN 47006
Director	DANIEL A HARMEYER	One Batesville Blvd., Batesville, IN 47006

**Signatures**

<b>Signature</b>	Nicholas R. Farrell
<b>Title</b>	Assistant Secretary