

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0687904

Michael G. Adams
KY 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
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	JAMES D. 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. DIBASE	One Batesville Blvd., Batesville, IN 47006
Vice President	JOHN C. SCHUTTE	One Batesville Blvd., Batesville, IN 47006
Vice President	JOHN C. PARLAPIANO	One Batesville Blvd., Batesville, IN 47006
Vice President	WILLIAM A. ANDREWS	One Batesville Blvd., Batesville, IN 47006
Vice President	JOHN B. SHOWALTER	One Batesville Blvd., Batesville, IN 47006
Vice President	JENNIFER L. PARVIN	One Batesville Blvd., Batesville, IN 47006
Vice President	JOHN E. LINVILLE	One Batesville Blvd., Batesville, IN 47006

Directors

Director	JOE A.. RAVER	One Batesville Blvd., Batesville, IN 47006
Director	CHRISTOPHER H. 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

Signature	Nicholas R. Farrell
Title	Assistant Secretary