

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP  
0617411  
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:** MATTHEWS INTERNATIONAL CORPORATION  
**Company ID:** 0617411  
**State of origin:** Pennsylvania  
**Formation date:** 7/14/2005 12:00:00 AM  
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**Fee:** \$15.00

**Principal Office**

TWO NORTHSHORE CENTER  
PITTSBURGH, PA 15212

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	JOSEPH BARTOLACCI	TWO NORTHSHORE CENTER, PITTSBURGH, PA 15212
Secretary	STEVEN F NICOLA	TWO NORTHSHORE CENTER, PITTSBURGH, PA 15212
Treasurer	Richard Beard	TWO NORTHSHORE CENTER, PITTSBURGH, PA 15212
Vice President	BRIAN D WALTERS	TWO NORTHSHORE CENTER, PITTSBURGH, PA 15212

**Directors**

Director	John D Turner	TWO NORTHSHORE CENTER, PITTSBURGH, PA 15212
Director	Jerry R Whitaker	TWO NORTHSHORE CENTER, PITTSBURGH, PA 15212
Director	Alvaro Garcia-Tunon	TWO NORTHSHORE CENTER, PITTSBURGH, PA 15212
Director	Terry L. Dunlap	TWO NORTHSHORE CENTER, PITTSBURGH, PA 15212
Director	Gregory S Babe	TWO NORTHSHORE CENTER, PITTSBURGH, PA 15212

**Signatures**

<b>Signature</b>	BRIAN D WALTERS
<b>Title</b>	Senior Vice President and General Counsel