

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0317719

Trey Grayson
Secretary of State
Received and Filed

5/29/2009 2:01:08 PM

Fee receipt: \$15.00

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

Annual Report
Web Filing

ARP

Company: CARRIAGE HOLDING COMPANY, INC.
Company ID: 0317719
State of origin: Delaware
Formation date: 7/15/1993 12:00:00 AM
date filed: 5/29/2009 2:01:08 PM
Fee: \$15.00

Principal Office

3040 POST OAK BLVD.
SUITE 300
HOUSTON, TX 77056

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

Chairman	Melvin C Payne	3040 Post Oak Blvd Suite 300 Houston, TX 77056
President	Melvin C Payne	3040 Post Oak Blvd Suite 300 Houston, TX 77056
Secretary	J Bradley Green	3040 Post Oak Blvd Suite 300 Houston, TX 77056
Treasurer	Terry E Sanford	3040 Post Oak Blvd Suite 300 Houston, TX 77056
Vice President	Kevin P Musico	3040 Post Oak Blvd Suite 300 Houston, TX 77056

Directors

Director	Melvin C Payne	3040 Post Oak Blvd Suite 300 Houston, TX 77056
Director	J Bradley Green	3040 :Post Oak Blvd Suite 300 Houston, TX 77056

Signatures

Signature	Terry E Sanford
Title	SVP, Treas & CFO