

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0317719

Trey Grayson
Secretary of State
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PARP

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

Annual Report
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ARP

Company: CARRIAGE HOLDING COMPANY, INC.
Company ID: 0317719
State of origin: Delaware
Formation date: 7/15/1993 12:00:00 AM
Date filed: 6/14/2010 6:07:56 PM
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Principal Office

3040 POST OAK BLVD.
SUITE 300
HOUSTON, TX 77056

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

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	George J Klug	3040 Post Oak Blvd Suite 300 Houston, TX 77056
Vice President	Jay D Dodds	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	Executive Vice President, Treasurer, CFO, CAO