

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0317719
Elaine N. Walker
Secretary of State
Received and Filed
6/20/2011 5:27:28 PM
Fee receipt: \$15.00

Elaine N. Walker
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: CARRIAGE HOLDING COMPANY, INC.
Company ID: 0317719
State of origin: Delaware
Formation date: 7/15/1993 12:00:00 AM
Date filed: 6/20/2011 5:27:28 PM
Fee: \$15.00

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	EVP, Treas., CFO, CAO