

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0317719
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/19/2014 11:47:11 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**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: 6/19/2014 11:47:11 AM
Fee: \$15.00

Principal Office

3040 POST OAK BLVD.
SUITE 300
HOUSTON, TX 77056

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Vice Chairman	L. William Heiligbrodt	3040 Post Oak Blvd Suite 300 Houston, TX 77056
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	L. William Heiligbrodt	3040 Post Oak Blvd Suite 300 Houston, TX 77056
Treasurer	Carl Benjamin Brink	3040 Post Oak Blvd Suite 300 Houston, TX 77056
Vice President	L. William Heiligbrodt	3040 Post Oak Blvd Suite 300 Houston, TX 77056

Directors

Director	Melvin C. Payne	3040 Post Oak Blvd Suite 300 Houston, TX 77056
Director	L. William Heiligbrodt	3040 :Post Oak Blvd Suite 300 Houston, TX 77056

Signatures

Signature	L. William Heiligbrodt
Title	Secretary