

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0317719
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<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
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Principal Office

3040 POST OAK BLVD.
SUITE 300
HOUSTON, TX 77056

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Shawn R. Phillips	3040 Post Oak Blvd, Suite 300, Houston, TX 77056
Secretary	Steven D. Metzger	3040 Post Oak Blvd, Suite 300, Houston, TX 77056
Treasurer	Carl Benjamin Brink	3040 Post Oak Blvd, Suite 300, Houston, TX 77056

Directors

Director	Carl Benjamin Brink	3040 Post Oak Blvd, Suite 300, Houston, TX 77056
Director	Steven D. Metzger	3040 Post Oak Blvd, Suite 300, Houston, TX 77056

Signatures

Signature	Steven D. Metzger
Title	Secretary