

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0317719
Michael G. Adams
KY Secretary of State
Received and Filed
6/21/2024 2:55:24 PM
Fee receipt: \$15.00

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

**Annual Report
Online Filing
For the Year 2024**

ARP

Company: CARRIAGE HOLDING COMPANY, INC.
Company ID: 0317719
State of origin: Delaware
Formation date: 7/15/1993 12:00:00 AM
Date filed: 6/21/2024 2:55:15 PM
Fee: \$15.00

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	L. Kian Granmayeh	3040 Post Oak Blvd, Suite 300, Houston, TX 77056

Directors

Director	Carlos Quezada	3040 Post Oak Blvd, Suite 300, Houston, TX 77056
Director	Steven D. Metzger	3040 Post Oak Blvd, Suite 300, Houston, TX 77056

County:	Franklin
Business size:	Small
Business type:	Personal Services

Signatures

Signature	Steven D. Metzger
Title	Secretary