

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0467521
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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Annual Report
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ARP

Company: CARRIAGE CEMETERY SERVICES, INC.
Company ID: 0467521
State of origin: Texas
Formation date: 1/11/1999 12:00:00 AM
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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	Jay D Dodds	3040 Post Oak Blvd Suite 300 Houston, TX 77056
Vice President	George J Klug	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