

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0467521

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/19/2012 2:01:18 PM

Fee receipt: \$15.00

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

**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
Date filed: 6/19/2012 2:01:18 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	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	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

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	Terry E. Sanford
Title	SVP, CAO