

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0467521

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/21/2017 12:58:39 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  
Online Filing**

**ARP**

**Company:** CARRIAGE CEMETERY SERVICES, INC.  
**Company ID:** 0467521  
**State of origin:** Texas  
**Formation date:** 1/11/1999 12:00:00 AM  
**Date filed:** 6/21/2017 12:58:39 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	Melvin C. Payne	3040 Post Oak Blvd, Suite 300, Houston, TX 77056
Secretary	Viki King Blinderman	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	Viki King Blinderman	3040 Post Oak Blvd, Suite 300, Houston, TX 77056

**Signatures**

<b>Signature</b>	Viki King Blinderman
<b>Title</b>	Secretary